

Lancashire County Council

Employment Committee

Minutes of the Meeting held on Thursday, 31st March, 2022 at 11.30 am in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Phillippa Williamson (Chair)

County Councillors

A Vincent	N Hennessy
A Ali OBE	D O'Toole
P Buckley	A Riggott

County Councillor Nikki Hennessy replaced County Councillor Lorraine Beavers for this meeting.

1. Apologies

Apologies were received from County Councillor Jennifer Mein.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 14 March 2022

Resolved: That the minutes of the meeting held on 14 March 2022 be agreed as a correct record and signed by the Chair.

4. Urgent Business

There was no urgent business.

5. Date of Next Meeting

It was noted that the next meeting of the committee would be held on Thursday 7 April on the rising of Cabinet at County Hall, Preston.

6. Exclusion of Press and Public

Resolved: That the press and members of the public be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972.

It was considered that in all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

7. Longlisting, Interview Questions and Presentation Topic for the Executive Director of Growth, Environment and Transport Role

(Not for Publication – Exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information.)

The Committee considered the applications for the Executive Director of Growth Environment and Transport role, along with the proposed interview questions and presentation topic.

Resolved: That:

- i. The candidates identified as "Recommended" in the report be progressed through to the technical assessment stage
- i. The questions and presentation topic be approved subject to minor changes identified

L Sales
Director of Corporate Services

County Hall
Preston