

Lancashire County Council

Employment Committee

**Minutes of the Meeting held on Thursday, 5th December, 2024 at 9.00 am in
Committee Room 'B' - The Diamond Jubilee Room, County Hall, Preston**

Present:

County Councillor Phillippa Williamson (Chair)

County Councillors

A Vincent
P Buckley
J Mein
A Riggott

S Serridge
S Smith
M Tomlinson

County Councillor Scott Smith replaced County Councillor David O'Toole for this meeting.

1. Apologies

There were no apologies received.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Urgent Business

There were no items of Urgent Business.

4. Date of Next Meeting

It was noted that the next meeting of the Employment Committee would be held on Tuesday 14 January 2025, 1pm at County Hall, Preston.

5. 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.

6. Longlisting for the Chief Executive / Head of Paid Service Role

(Not for Publication – Exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information.)

Lucy Thompson, Director of People, and Pete John, Penna, presented a private and confidential report that provided information on the applications received for the Head of Paid Service / Chief Executive role at Lancashire County Council.

Resolved: That

- i. The candidates identified as 'A' (as set out in Appendix 'A' of the report) proceed to the next stage of the application process and be invited to attend a technical assessment;
- ii. The candidates identified as 'B' (as set out at Appendix 'A' of the report) also proceed to the next stage of the application process and be invited to attend a technical assessment; and
- iii. The candidates identified as 'C' candidates, not be invited to continue with the application process, and feedback on their application be provided to them.

H MacAndrew
Director of Law and Governance

County Hall
Preston

