

**Lancashire County Council**

**Employment Committee**

**Minutes of the Meeting held on Friday, 7th February, 2025 at 9.15 am in  
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

**Present:**

County Councillor Philippa 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.

**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 4 March 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.

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

(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 outweighed the public interests in disclosing the information).

The Committee conducted interviews for the position of the Chief Executive / Head of Paid Service position.

Each candidate gave a presentation on a designated topic which had previously been agreed by the Committee and was then questioned by the Committee.

The Committee also received feedback from all the stakeholder panels, as well as feedback from the other assessments taken by each candidate.

**Resolved:** That, subject to the receipt of satisfactory references and the formal approval of Full Council, the Committee proposed that an offer of appointment to the post of Chief Executive / Head of Paid Service, as well as the Returning Officer, at Lancashire County Council, be made to Mark Wynn.

H MacAndrew  
Director of Law and Governance

County Hall  
Preston

