

Lancashire County Council

Employment Committee

Minutes of the Meetings held on Monday, 22nd and Tuesday 23 January, 2018 at 9.30 am in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston

Present on 22 and 23 January 2018:

County Councillor Geoff Driver CBE (Chair)

County Councillors

A Atkinson	J Mein
Mrs S Charles	D O'Toole
K Iddon	M Tomlinson
N Hennessy	

County Councillors K Iddon, N Hennessy, J Mein and M Tomlinson replaced County Councillors M Green, L Beavers, T Martin and A Ali respectively at the meetings.

1. Apologies

None.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of Meeting held on 11 January 2018

Resolved: That the Minutes of the meeting held on 11 January 2018 be confirmed and signed by the chair.

4. Date of Next Meeting

It was noted that interviews for the position of Executive Director of Growth, Environment, Transport and Community Services would be held on 22 and 23 January 2018.

It was also noted that the next ordinary meeting of the Committee would be held on Monday, 12 February 2018 at 2.00 p.m. at County Hall, Preston.

5. Urgent Business

None.

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 item 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 12 A 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. Executive Director of Growth, Environment, Transport and Community Services - Interviews

(Exempt information as defined in Paragraphs 1, 2 and 3 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 Executive Director of Growth, Environment, Transport and Community Services.

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 a stakeholder panel and on the outcome of a media test and personality test.

Resolved: That, subject to no objections being received from the Cabinet and to the receipt of satisfactory references, the Committee proposes to make an offer of appointment to the post of Executive Director of Growth, Environment, Transport and Community Services to Stephen Young.

L Sales
Director of Corporate Services

County Hall
Preston