

## Lancashire County Council

### Employment Committee

**Minutes of the Meeting held on Tuesday, 23rd October, 2018 at 2.00 pm in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston**

**Present:**

County Councillor Geoff Driver CBE (Chair)

#### **County Councillors**

A Atkinson	T Martin
L Beavers	D O'Toole
Mrs S Charles	A Vincent
Ms S Malik	

County Councillor S Malik replaced County Council A Ali at this meeting.

#### **1. Apologies**

None.

#### **2. Disclosure of Pecuniary and Non-Pecuniary Interests**

None.

#### **3. Minutes of the Meeting held on 9 October 2018**

The Minutes of the meeting held on 9 October 2018 were presented.

**Resolved:** That the Minutes of the meeting held on 9 October 2018 be confirmed and signed by the chair.

#### **4. Urgent Business**

None.

#### **5. Date of Next Meeting**

It was noted that the next meeting of the Committee would be held on 12 November 2018 at 2.00 p.m. 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 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. Appointment of Executive Director of Education and Children's Services**

(Exempt information as defined in Paragraphs 1, 2 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 conducted an interview for the position of Executive Director of Education and Children's Services.

The 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 stakeholder panels and on the outcome of media and personality tests.

It was noted that the Committee had previously authorised the Head of Service Human Resources, in consultation with the chair of the Committee and the Director of Corporate Services, to approve terms and conditions with the successful candidate.

**Resolved:** That, subject to no objections being made to the Leader of the Council by any member of the Cabinet and to satisfactory terms and conditions being agreed with the Head of Service Human Resources, Edwina Grant be appointed to the position of Executive Director of Education and Children's Services.

L Sales  
Director of Corporate Services

County Hall  
Preston