

Lancashire County Council

Employment Committee

Minutes of the Meeting held on Tuesday, 15th November, 2016 at 9.30 am in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

Present:

County Councillor Jennifer Mein (Chair)

County Councillors

D Borrow	D Howarth
Mrs S Charles	C Pritchard
G Driver	M Tomlinson
M Green	

County Councillors Mrs S Charles and M Tomlinson replaced County Councillors A Atkinson and A Ali respectively at the meeting.

1. Apologies

None.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 20 October 2016

Resolved: That the Minutes of the Meeting held on 20 October 2016 be confirmed and signed by the Chair.

4. Urgent Business

None.

5. Date of Next Meeting

It was noted that a meeting of the Committee would take place at 9.00 a.m. on Thursday 17 November 2016. It was also noted that the meeting was provisional and would only take place should it be necessary to reconvene for the purpose of appointing to the Director of Children's Services post.

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. Interviews for the Director of 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 interest in disclosing the information).

The Committee conducted interviews for the post of Director of Children's Services.

Each person gave a presentation on a designated subject and was then questioned by the Committee.

The Committee also received feedback from the stakeholder panels and on the outcome of the media test and personality test.

Resolved:

- (i) That the actions in respect of the appointment to the post of Director of Children's Services, as discussed at the meeting, be agreed.
- (ii) That the meeting of the Committee on 17 November 2016 be cancelled.

Chair