

## **Lancashire County Council**

### **Employment Committee**

**Minutes of the Meeting held on Thursday, 11th January, 2018 at 1.00 pm in Committee Room 'D' (The Henry Bolingbroke Room) - County Hall, Preston**

**Present:**

County Councillor Geoff Driver CBE (Chair)

#### **County Councillors**

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

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 this meeting.

**1. Apologies**

None.

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

None.

**3. Minutes of the Meeting held on 19 December 2017**

**Resolved:** That the Minutes of the meeting held on 19 December 2017 be confirmed and signed by the chair.

**4. Urgent Business**

None.

**5. Date of Next Meeting**

It was reported that the next meeting of the Committee on 15 January 2018 had been cancelled.

The Committee noted that the next meeting(s) would be held on 22 and 23 January 2018 to conduct interviews for the position of Executive Director of Growth, Environment, Transport & Community Services.

It was reported that the next ordinary meeting of the Committee would be held on 12 February 2018.

## **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 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 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. Transaction of Urgent Business**

(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 was informed that the Council's Urgent Business Procedure had been used to approve the appointment of an interim Director of Children's Services, as well as revised arrangements relating to the statutory responsibility for Children's Services.

**Resolved:** That the report be noted.

## **8. Executive Director of Education and Children's 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 Education and Children's 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 stakeholder panels and on the outcome of a media test and personality test.

**Resolved:** That no appointment be made to the position of Executive Director of Education and Children's Services.

L Sales  
Director of Corporate Services

County Hall  
Preston

