

**Meeting of the Urgency Committee of the Full Council
Meeting to be held on Thursday, 15 December 2022**

Report submitted by: Chief Executive

Electoral Division affected:
None;

Corporate Priorities:
Delivering better services;

Report of the Employment Committee - Appointment of the Director of Law and Governance (Monitoring Officer)

Contact for further information:

Craig Alker, Tel: (01772) 537997, Democratic Services Officer (Technical),
craig.alker@lancashire.gov.uk

Brief Summary

The Employment Committee conducted interviews for the appointment to the post of the Director of Law and Governance (Monitoring Officer) on 9 January 2023.

Following the interviews, the Employment Committee has recommended an offer of appointment be made to Heloise MacAndrew.

Recommendation

The Urgency Committee is asked to consider the recommendation of the Employment Committee from its meeting on 9 January 2023 in respect of the appointment to the post of the Director of Law and Governance (Monitoring Officer).

Detail

The Full Council has delegated to the Employment Committee the role of appointing the Chief Executive (Head of the Paid Service) and other senior officers including Executive Directors, the Monitoring Officer and the Chief Financial Officer (s. 151 Officer).

The terms of reference of the Employment Committee provide that, where the committee is appointing the Chief Executive, the Monitoring Officer or Chief Financial Officer, Full Council must approve the appointment before an offer of appointment is made. In this instance the decision is being taken by the Urgency Committee on



behalf of the Full Council to avoid any unnecessary delay in offering the appointment.

Interviews for the post of the Director of Law and Governance (Monitoring Officer) were held on 9 January 2023 and following the interviews, the Employment Committee has recommended that an offer of appointment be made to Heloise MacAndrew, currently Head of Governance (Companies, Compliance and Assurance) at Cheshire West and Chester Council.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

N/A

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
-------	------	-------------

None

Reason for inclusion in Part II, if appropriate

N/A

