

LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

At a meeting of the Liverpool City Region Appointments and Disciplinary Committee held in the Boardroom, 12th Floor - No.1 Mann Island, Liverpool, L3 1BP on Wednesday, 14th February, 2018 the following Members were

P r e s e n t:

Metro Mayor S Rotheram
Chairperson of the Committee
(in the Chair)

Councillor I Maher, Councillor G Davies (for Councillor P Davies), Councillor M Wharton (for Councillor R Polhill) and Councillor B Grunewald.

34. APOLOGIES

Apologies for absence were received on behalf of Mayor J Anderson OBE, Councillor P Davies, Councillor A Moorhead and Councillor R Polhill.

35. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been received.

36. MINUTES OF THE MEETING OF THE APPOINTMENTS AND DISCIPLINARY COMMITTEE HELD ON 29 JANUARY 2018

RESOLVED – That the minutes of the Appointments and Disciplinary Committee held on 29 January 2018 were received as a correct record and signed by the Chairperson.

37. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

RESOLVED – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

38. RECRUITMENT TO THE POST OF DIRECTOR OF POLICY AND STRATEGIC COMMISSIONING FOR THE LIVERPOOL CITY REGION COMBINED AUTHORITY

The Committee interviewed candidates for the post of Director of Policy and Strategic Commissioning.

RESOLVED – That Kirsty Pearce be appointed as the Director of Policy and Strategic Commissioning within the advertised grade with a commencement date to be arranged.

Minutes 34 to 38 be received as a correct record on the 27th day of July 2018.

Chairperson of the Committee

(The meeting closed at 1.30pm)