



**LIVERPOOL  
CITY REGION**  
COMBINED AUTHORITY

## **MEETING OF THE LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE**

To: The Members of the Liverpool City Region  
Appointments and Disciplinary Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Appointments and Disciplinary Committee to be held on **Wednesday, 14th February, 2018** at **9.30am** in the Boardroom, 12th Floor - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 443 3365.

Yours faithfully

Interim Head of Paid Service

**LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY  
COMMITTEE**

**AGENDA**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING OF THE APPOINTMENTS AND  
DISCIPLINARY COMMITTEE HELD ON 29 JANUARY 2018**

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## **PART II**

Under Section 100(A)4 of the Local Government Act 1972, and having satisfied the requirements of paragraph 10, the public may be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in the undermentioned paragraph(s) of Part 1 of Schedule 12A to the Act.

**Exempt  
Under  
Para(s)**

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

To consider the report of the Interim Head of Paid Service.

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## LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

At a meeting of the Liverpool City Region Appointments and Disciplinary Committee held in the Room G40, Ground Floor - No.1 Mann Island, Liverpool, L3 1BP on Monday, 29th January, 2018 the following Members were

P r e s e n t:

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

Councillor P Davies, Councillor Wharton (Substitute Member for Councillor R Polhill) and Councillor B Grunewald.

By Invitation: Councillor L Robinson

### **30. APOLOGIES**

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

### **31. DECLARATIONS OF INTEREST**

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

### **32. 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.

### **33. RECRUITMENT TO THE POST OF MERSEYTRAVEL DIRECTOR OF INTEGRATED TRANSPORT**

The Committee interviewed candidates for the post of Merseytravel Director of Integrated Transport.

RESOLVED – That Mick Noone be appointed as the Merseytravel Director of Integrated Transport within the advertised grade with a commencement date to be arranged.

Minutes 30 to 33 be received as a correct record on the 14<sup>th</sup> day of February 2018.

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Chairperson of the Committee

(The meeting closed at 4.15 pm)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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