

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 14th day of February 2018.

Chairperson of the Committee

(The meeting closed at 4.15 pm)