

**CHIEF EXECUTIVE
RECRUITMENT COMMITTEE**

4.00 P.M.

15TH SEPTEMBER 2021

PRESENT:- Councillors Tim Hamilton-Cox (Chair), Erica Lewis, Cary Matthews, Roger Cleet (substitute for Merv Evans) and Jason Wood (substitute for Oliver Robinson)

Apologies for Absence:

Adrian De La Mare, Merv Evans, Oliver Robinson, Stewart Scothern,
Alistair Sinclair and Joanna Young

Officers in attendance:

Sarah Davies	Director of Corporate Services
Rizwana Ishaq	Gateley Legal
Stephen Metcalfe	Principal Democratic Support Officer

1 APPOINTMENT OF VICE-CHAIR

The Chair requested nominations for the position of Vice-Chair.

It was proposed by Councillor Cary Matthews and seconded by Councillor Tim Hamilton-Cox:-

“That Councillor Erica Lewis be appointed Vice-Chair of the Chief Executive Recruitment Committee for the municipal year 2021/22.”

There being no further nominations, the proposition was declared carried.

Resolved:

That Councillor Erica Lewis be appointed Vice-Chair of the Chief Executive Recruitment Committee for the municipal year 2021/22.

2 MINUTES

The minutes of the meeting held on 28 July 2020 were agreed as a correct record.

3 DECLARATIONS OF INTEREST

No declarations of interest were made.

4 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

5 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Jason Wood, seconded by Councillor Erica Lewis and resolved as follows.

Resolved:

That, in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.

6 CURRENT POSITION, FUTURE NEEDS AND EXTERNAL ADVICE AND SUPPORT NEEDS (PAGES 3 - 4)

The Committee considered a report of the Director of Corporate Services. The result is recorded in a minute exempt from publication under Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Resolved:

That details of the decision of the Committee are recorded in a minute exempt from publication under Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Chair

(The meeting ended at 5.52 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - 01524 582073 or email
sjmetcalfe@lancaster.gov.uk**

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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