

**CHIEF EXECUTIVE
RECRUITMENT COMMITTEE**

5.30 P.M.

18TH OCTOBER 2021

PRESENT:- Councillors Tim Hamilton-Cox (Chair), Richard Austen-Baker, Roger Cleet (substitute for Merv Evans), Adrian De La Mare, Kevin Frea, Cary Matthews, Oliver Robinson, Jason Wood (substitute for Erica Lewis) and Joanna Young

Apologies for Absence:

Councillors Merv Evans and Erica Lewis

Officers in attendance:

Arshaluse Gougazian	Interim Head of HR
Rizwana Ishaq	People Legal
Stephen Metcalfe	Principal Democratic Support Officer

The Chair advised that due to traffic congestion a number of the Members would not be in attendance at the start of the meeting. In view of this, and with the agreement of the Committee, the Chair commenced the meeting, adjourned the meeting and re-convened at 5.38pm.

7 MINUTES

The minutes of the meeting held on 15 September 2021 were agreed as a correct record.

8 DECLARATIONS OF INTEREST

No declarations of interest were made.

9 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

10 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Tim Hamilton-Cox, seconded by Councillor Jason Wood 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.

**11 CURRENT POSITION, FUTURE NEEDS AND EXTERNAL ADVICE AND SUPPORT
NEEDS - UPDATE (PAGES 3 - 4)**

The Committee considered an update on the Current Position, Future Needs and External Advice and Support Needs. 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 6.50 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Services - 01524 582073, or email
smetcalfe@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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