

**CHIEF EXECUTIVE
RECRUITMENT COMMITTEE**

5.00 P.M.

24TH FEBRUARY 2022

PRESENT:- Councillors Tim Hamilton-Cox (Chair), Erica Lewis (Vice-Chair), Keith Budden, Roger Cleet (substitute for Merv Evans), Kevin Frea, Andrew Gardiner, Cary Matthews, Joyce Pritchard (substitute for Ross Hunter) and Jason Wood (substitute for Oliver Robinson)

Apologies for Absence:

Councillors Merv Evans, Ross Hunter and Oliver Robinson

Observers: Councillor Caroline Jackson
Kieran Keane, Chief Executive

Officers in attendance:

Sarah Davies	Director of Corporate Services
Arshaluse Gougazian	Interim Head of HR
Stephen Metcalfe	Principal Democratic Support Officer

43 MINUTES

The minutes of the meeting held on 10th February 2022 were approved as a correct record.

The minutes of the meeting held on 21st February 2022 were approved as a correct record. subject to the following amendment:

Minute 42, resolution delete “a maximum” and add the following words “an expected period of up to.”

44 DECLARATIONS OF INTEREST

No declarations of interest were made.

45 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

46 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Erica Lewis, seconded by Councillor Andrew Gardiner 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 paragraph 3 of Schedule 12A of that Act.

47 SHORTLISTING

The Committee was requested to consider a report that set out the current position with regard to the Chief Executive recruitment process.

Tile Hill had produced and presented, with the Technical Advisor, a shortlisting report. The result is recorded in a minute exempt from publication under Paragraph 3 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Chair

(The meeting ended at 7.05 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) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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