

## AGENDA FOR

## HUMAN RESOURCES AND APPEALS PANEL

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**To: All Members of Human Resources and Appeals Panel**

**Councillors** : J Daly, T Holt, E O'Brien, T Pickstone,  
R Shori and Simpson

Dear Member/Colleague

### **Human Resources and Appeals Panel**

You are invited to attend a meeting of the Human Resources and Appeals Panel which will be held as follows:-

<b>Date:</b>	Monday, 26 March 2018
<b>Place:</b>	Lancashire Fusiliers Room - Town Hall
<b>Time:</b>	4.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	<b>The contents of this pack is <b>STRICTLY CONFIDENTIAL.</b></b> <b>Please do not share this information.</b>

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

### **2 DECLARATIONS OF INTEREST**

Members of Human Resources Committee are asked to consider whether they have an interest in any of the matters on the Agenda, and, if so, to formally declare that interest.

### **3 EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

### **4 RECRUITMENT OF A CHIEF EXECUTIVE - LONG-LISTING** (*Pages 1 - 150*)

Job Description attached  
Person Specification attached  
Sift Document prepared by Penna attached  
Longlist Pack (Summarised in the Sift Document)

### **5 RECRUITMENT OF A CHIEF EXECUTIVE - NEXT STEPS**

Yvonne Skingle from Penna Recruitment and Tracy Murphy, Assistant Director, Resources and Regulation (HR & OD) will give a briefing at the meeting.