



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

To: The Members of the Liverpool City Region
Appointments and Disciplinary Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Appointments and Disciplinary Committee to be held on **Friday, 19th January, 2018** at the rising of the LCR Combined Authority meeting in the Authority Chamber - No. 1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Trudy Bedford on telephone number (0151) 443 3365.

Yours faithfully

Interim Head of Paid Service

**LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY
COMMITTEE**

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To receive as a correct record the following minutes of the LCR Appointments and Disciplinary Committee:-

a) **ORDINARY MEETING - 17 NOVEMBER 2017**

(Pages 1 - 2)

b) **ORDINARY MEETING - 23 NOVEMBER 2017**

(Pages 3 - 4)

PART II

Under Section 100A(4) of the Local Government Act 1972, and having satisfied the requirements of paragraph 10, the public may be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the undermentioned paragraph(s) of Part 1 of Schedule 12A to the Act.

**Exempt
Under
Para(s)**

**4. RECRUITMENT PROCESS FOR THE APPOINTMENT OF THE
MERSEYTRAVEL DIRECTOR OF INTEGRATED TRANSPORT**

To consider the report of the Interim Head of Paid Service.

(Pages 5 - 8) 3

**5. UPDATE ON THE RECRUITMENT TO THE POST OF DIRECTOR OF
POLICY AND STRATEGIC COMMISSIONING**

To consider the report of the Interim Head of Paid Service.

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LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

At a meeting of the Liverpool City Region Appointments and Disciplinary Committee held in the Authority Chamber, Mann Island, Liverpool, L3 1BP on Friday, 17th November, 2017 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 B Grunewald, Councillor I Maher, Councillor A Moorhead, Councillor R Polhill and Deputy Mayor A O'Byrne (for Mayor J Anderson OBE)

15. APOLOGIES

An apology for absence was received on behalf of Mayor J Anderson OBE.

16. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been received.

17. MINUTES OF THE MEETING OF THE APPOINTMENTS AND DISCIPLINARY COMMITTEE HELD ON 15 SEPTEMBER 2017

RESOLVED – That the minutes of the meeting of the LCR Appointments and Disciplinary Committee held on 15 September 2017 be approved as a correct record.

18. 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.

19. UPDATE ON THE DEVELOPMENT OF THE SENIOR MANAGEMENT TEAM OF THE LCR COMBINED AUTHORITY AND THE RECRUITMENT OF THE DIRECTOR OF COMMERCIAL DEVELOPMENT AND INVESTMENT

The Liverpool City Region Appointments and Disciplinary Committee considered the report of the Interim Head of Paid Service which provided an update on the establishment of the permanent senior management team for the Liverpool City Region Combined Authority. The report also provided a summary of the recruitment process to date for the post of Director of Commercial Development and Investment.

RESOLVED – That:-

- (i) the progress in connection with the establishment of the senior management team of the LCR Combined Authority be noted;

- (ii) the process followed and progress achieved in connection with the recruitment of the Director of Commercial Development and Investment be noted;
- (iii) candidates 1, 3, 5 and 6 be shortlisted for the position of Director of Commercial Development and Investment; and
- (iv) the assignment of the current Director of Resources of Merseytravel to the post of Director of Corporate Services for the LCR Combined Authority be approved.

Minutes 15 to 19 be received as a correct record on the 19th day of January 2018.

Chairperson of the Committee

(The meeting closed at 2.28 pm)

LIVERPOOL CITY REGION APPOINTMENTS AND DISCIPLINARY COMMITTEE

At a meeting of the Liverpool City Region Appointments and Disciplinary Committee held in the Boardroom, 12th Floor, Mann Island, Liverpool on Thursday, 23rd November, 2017 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 B Grunewald, Councillor A Moorhead, Councillor M Wharton (for Councillor R Polhill) and Councillor J Fairclough (for Councillor I Maher)

20. APOLOGIES

Apologies were received from Mayor J Anderson OBE, Councillor R Polhill and Councillor I Maher.

21. DECLARATIONS OF INTEREST

It was reported that no declarations of interest had been received.

22. 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.

23. RECRUITMENT TO THE POST OF DIRECTOR OF COMMERCIAL DEVELOPMENT AND INVESTMENT FOR THE LIVERPOOL CITY REGION COMBINED AUTHORITY

The Committee interviewed candidates for the post of Director of Commercial Development and Investment.

RESOLVED - That Mark Bousfield be appointed as Director of Commercial Development and Investment within the advertised grade with a commencement date to be arranged.

Minutes 20 to 23 be received as a correct record on the 19th day of January 2018.

Chairperson of the Committee

(The meeting closed at 12.30 pm)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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