

## **APPOINTMENTS AND DISCIPLINARY COMMITTEE**

At a meeting of the Appointments and Disciplinary Committee held in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP on Friday, 26th July, 2019 the following Members were

P r e s e n t:

Metro Mayor S Rotheram  
Chairperson of the Committee  
(in the Chair)

Mayor J Anderson OBE, Councillor I Maher, Councillor R Polhill, Councillor D Baines and Councillor P Hackett.

### **1. APOLOGIES**

Apologies were received from Councillor G Morgan.

### **2. DECLARATIONS OF INTEREST**

It was reported that no Declarations of Interest had been received.

### **3. MINUTES OF THE APPOINTMENTS AND DISCIPLINARY COMMITTEE HELD ON 8 NOVEMBER 2018**

RESOLVED – That the minutes of the Appointments and Disciplinary Committee held on 8 November 2018 be approved as a correct record.

### **4. RECRUITMENT TO THE POST OF DIRECTOR OF INTEGRATED TRANSPORT FOR THE LIVERPOOL CITY REGION COMBINED AUTHORITY**

The Appointments and Disciplinary Committee considered the report of the Head of Paid Service. The report sought approval of the role description, person specification, salary grade range and the proposed process for the recruitment of the Director of Integrated Transport.

RESOLVED – That:-

- (i) the contents of the report be noted;
- (ii) the Role Description and Person Specification as set out in Appendix A to the report now submitted be approved; and
- (iii) Gatenby Sanderson be commissioned to support the executive search and recruitment.

Minutes 1 to 4 be received as a correct record on the xx day of xx 2019.

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Chairperson of the Committee

(The meeting closed at 1.50 pm)