

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 Thursday, 8th November, 2018 the following Members were

P r e s e n t:

Metro Mayor S Rotheram
Chairperson of the Combined Authority
(in the Chair)

Mayor J Anderson OBE, Councillor P Davies, Councillor D Long, Councillor G Morgan, Councillor I Maher and Councillor R Polhill.

5. DECLARATIONS OF INTEREST

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

6. MINUTES OF THE APPOINTMENTS AND DISCIPLINARY COMMITTEE HELD ON 27 JULY 2018

RESOLVED – That the minutes of the meeting held on 27 July 2018 be approved as a correct record.

7. 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.

8. COMBINED AUTHORITY STAFFING STRUCTURE

The Appointments and Disciplinary Committee considered a report of the Director of Corporate Services which sought approval of a number of key appointments to the LCR Combined Authority.

RESOLVED – That:-

- (i) the current Interim Head of Paid Service be appointed to the position of LCR Combined Authority Chief Executive for 2 years effective from the date of the decision;
- (ii) a report containing the recommendation regarding the appointment of the LCR Combined Authority Chief Executive be published as part of the forthcoming LCR Combined Authority agenda for consideration and determination accordingly, in the interests of transparency;
- (iii) the LCR Combined Authority consider the Merseytravel positions of Director of Corporate Development and Director of Integrated Transport become Directors appointed to the LCR Combined Authority; and

- (iv) the structure chart for LCR Combined Authority Senior Management Team be noted.

Minutes 5 to 8 be received as a correct record on the 26th day of July 2019.

Chairperson of the Committee

(The meeting closed at 4.52 pm)