

**To: The Chair and Members of the Shadow Senior Appointments Committee**

# Supplement

Dear Councillor

## **SHADOW SENIOR APPOINTMENTS COMMITTEE - MONDAY, 18 JULY 2022**

I am now able to enclose, for consideration at next Monday, 18th July, 2022 meeting of the Shadow Senior Appointments Committee, the following reports that were unavailable when the agenda was printed.

- Agenda Item No 4 – Minutes of Previous Meeting
- Agenda Item 5 – Recruitment of Monitoring Officer and Chief Finance Officer
- Agenda Item No 6 – Appointment of Chief Executive

*Please note Agenda Items 5 and 6 are not for the Local Government Act 1972, as this report contains exempt information relating to an individual, Paragraph 2 - information which is likely to reveal the identity of an individual, and Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).*

You should now have all your papers for the meeting.

Yours sincerely

**Linda Fisher**  
**Interim Monitoring Officer**

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## WESTMORLAND AND FURNESS SHADOW SENIOR APPOINTMENTS COMMITTEE

**Minutes** of a Meeting of the **Shadow Senior Appointments Committee** held on **Tuesday, 12 July 2022 at 10.00 am at Council Chamber, County Hall, Kendal**

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### **PRESENT:**

Cllr D Brook  
Cllr J Brook (Chair)  
Cllr H Carrick  
Cllr V Taylor (Vice-Chair)  
Cllr A Thomson  
Cllr P Thornton

Officers in attendance:

Mrs J Currie	Democratic Services
Ms L Fisher	Interim Monitoring Officer
Ms N Houwayek	LGR HR Lead
Mr S Lowe	GatenbySanderson

### **PART 1 ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS**

#### **5. APOLOGIES FOR ABSENCE**

There were no apologies for absence on this occasion.

#### **6. DECLARATIONS OF INTEREST/DISPENSATIONS**

Members noted that Councillor A Thomson had been named as a referee for one of the candidates, and declared this to the meeting. Cllr Thomson offered to decline to be a referee, confirmed that she had no bias or predetermination and in any event was not attending the final interview.

The Interim Monitoring Officer referred to a dispensation for DPIs for members with interests relating to being members of other authorities relevant to items on the agenda and in relation to other registerable interests being a member of an authority relevant to items on the agenda this would be noted. Further all members were requested to consider whether they were pre-determined or biased in any way.

## **7. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED**, that the press and public be excluded during consideration of Item No 5 – Shortlisting of Appointment of the Chief Executive (Head of Paid Service) by virtue of Paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to an individual; Paragraph 2 – information which is likely to reveal the identity of an individual and Paragraph 3 – information relating to the financial or business affairs of any particular person, (including the authority holding that information).

## **8. MINUTES OF THE PREVIOUS MEETING**

**RESOLVED**, that the minutes of the previous meeting held on 13 June be agreed as a true and accurate record.

## **PART II - ITEMS CONSIDERED NOT IN THE PRESENCE OF THE PUBLIC AND PRESS**

## **9. SHORTLISTING OF APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)**

Members gave detailed consideration to the applications submitted for the role of Chief Executive (Head of Paid Service) for Westmorland and Furness Council, following the longlisting meeting held on 5 July.

**RESOLVED**, that 3 of the shortlisted candidates be invited to attend for interview on 19 July 2022.

Following this, a discussion took place regarding the details regarding the final interviews. Cllr Thomson left the meeting at this point and it was agreed that officers would take on board comments and suggestions from the committee and circulate the updated information.

It was agreed that the paper on the Monitoring Officer and S151 Officer recruitment would be circulated for consideration at the meeting on the 18 July 2022.

The meeting ended at 11.25 am

# Agenda Item 5

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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