

## **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, 18th November, 2022 the following Members were

P r e s e n t:

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

Councillor David Baines, St Helens MBC  
Councillor Janette Williamson, Wirral MBC  
Councillor Mike Wharton, Halton BC  
Councillor Jayne Aston, Knowsley MBC  
Councillor John Fairclough, Sefton MBC

### In attendance

Councillor Fraser Lake, Liverpool CC

## **17 APOLOGIES**

Apologies for absence were received on behalf of Mayor Joanne Anderson, Councillor Jane Corbett, Councillor Ian Maher, Councillor Graham Morgan, and Asif Hamid MBE.

## **18 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

## **19 MINUTES OF THE MEETING HELD ON THE 19 NOVEMBER 2021**

RESOLVED – That the Minutes of the meeting of the LCR Appointments and Disciplinary Committee held on 19 November 2021 were agreed as a correct record.

## **20 RECRUITMENT TO THE POSITION OF STATUTORY MONITORING OFFICER (CHIEF LEGAL OFFICER)**

The Committee considered a report of the Executive Director of Corporate Services seeking approval to commence the recruitment and selection to the post of Chief Legal Officer to fulfil the functions of the Combined Authority's statutory Monitoring Officer under the provisions of the Local Government and Housing Act 1989.

RESOLVED – That in relation to the post of Chief Legal Officer:

- (i) contents of the report be noted;
- (ii) recruitment commence immediately for position of Chief Legal Officer;
- (iii) the Chief Legal Officer post fulfilling the statutory Monitoring Officer role for the Liverpool City Region Combined Authority under the Local Government and Housing Act 1989 be noted;

- (iv) the application of the principles of the Rooney Rule to this recruitment process be approved to ensure that a representative and diverse pool of candidates is considered;
- (v) the draft role description which includes the person specification as set out at Appendix 1 of the report be approved;
- (vi) the appointment of Penna to assist the Combined Authority in the search and selection of appropriate candidates for this role be noted;
- (vii) the draft advert as set out at Appendix 2 of the report be approved;
- (viii) the approach for the remuneration for this position as set out in the report be approved;
- (ix) the determination of appropriate shortlisting and the conduct of formal interviews be delegated to the Combined Authority's Head of Paid Service as set out in paragraphs 3.9 - 3.11 of the report;
- (x) a recommendation for appointment be sought from the Head of Paid Service to the Combined Authority;
- (xi) the determination of an appropriate timetable for recruitment be delegated to the Combined Authority's Head of Paid Service;
- (xii) the final and formal appointment decision being the responsibility of the Combined Authority be noted.

The meeting closed at 1.41 pm