# APPOINTMENTS PANEL

### AGENDA



Monday 18 December 2017

#### at 12 noon

#### in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Beck, Cook, Cranney, James, Martin-Wells, Tennant and Vacancy

Gill Alexander, Chief Executive Peter Kelly, Regional Public Health England Representative John Mooney, North East Faculty of Public Health Representative Ali Wilson, Senior National Health Service Representative

- 1. APOLOGIES FOR ABSENCE
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS
- 3. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

#### 4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006

#### **EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

#### 5. **ITEMS REQUIRING DECISION**

5.1 Appointment of Director of Public Health / Assistant Director – Joint Commissioning and Public Health Consultant / Head of Joint Business



Intelligence – Chief Executive and Director of Children's and Joint Commissioning Services (para 1)

## 6. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

