

APPOINTMENTS PANEL AGENDA



Monday 5th February

at 11.00am

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

MEMBERS: APPOINTMENTS PANEL:

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

Gill Alexander, Chief Executive
Dr Ellis Friedman, Faculty of Public Health Representative
Peter Kelly, Regional Public Health England Representative
Ali Wilson, Senior National Health Service Representative

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 18th December 2017
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. 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

6. ITEMS REQUIRING DECISION

- 6.1 Chief Officer Public Health Appointments –*Director of Children’s and Joint Commissioning* (para 1)

7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT



APPOINTMENTS PANEL (Public Health)

MINUTES AND DECISION RECORD

18 DECEMBER 2017

The meeting commenced at 12 noon in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Beck, Cook, Cranney, Martin-Wells and Tennant

Gill Alexander, Chief Executive

John Mooney, Representative of North East Faculty of Public Health

Officers: Claire McLaren, Assistant Director (corporate services)
Sally Robinson, Director, Children's and Joint Commissioning Services.
Amanda Whitaker, Democratic Services Team.

1. APOLOGIES FOR ABSENCE

Councillors S Akers-Belcher and James and Peter Kelly (Regional Public Health England Representative) and Ali Wilson (Senior National Health Service Representative)

2. DECLARATIONS OF INTEREST BY MEMBERS

None

3. LOCAL GOVERNMENT (ACCESS TO INFORMATION)(VARIATION) ORDER 2006

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to any individual/

Minute 4 [Appointment of Director of Public Health/Assistant Director – Joint Commissioning and Public Health Consultant/Head of Joint Business Intelligence] (Para 1).

4. 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)

The consideration of the Panel was sought in relation to the arrangements for the recruitment and selection process for the posts of Director of Public Health/Assistant Director of Joint Commissioning and that of Public Health Consultant/Head of Joint Business Intelligence.

Decision

The decisions of the Panel are set out in the exempt section of the minutes and decision record.

The meeting concluded at 12.30 p.m.

CHAIR