

APPOINTMENTS PANEL AGENDA



Tuesday 27th February 2018

at 9.00 am

**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 5th February 2018
- 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 – Interviews - *Director of Children's and Joint Commissioning* (para 1)

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



PUBLIC HEALTH APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

5 February 2018

The meeting commenced at 11 a.m. in the Civic Centre, Hartlepool

Present:

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

Professor Peter Kelly, Regional Public Health England Representative
Ali Wilson, Senior National Health Service Representative

Officers: Sally Robinson, Director of Children's and Joint Commissioning Services
Claire McLaren, Assistant Director, Corporate Services
Amanda Whitaker, Democratic Services Team.

In the absence of the Chair of the Panel, it was agreed that Councillor Cranney would Chair the meeting of the Panel.

Councillor Cranney in the Chair

5. APOLOGIES FOR ABSENCE

Councillor C Akers-Belcher
Gill Alexander, Chief Executive
Dr Ellis Friedman, Faculty of Public Health Representative

6. DECLARATIONS OF INTEREST BY MEMBERS

None

7. MINUTES

The minutes of the meeting held on the 18th December 2017 were confirmed.

8. 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.

Minute 9 [Chief Officer Public Health Appointments] (Para 1 - this item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council).

9. CHIEF OFFICER PUBLIC HEALTH APPOINTMENTS (*Director of Children's and Joint Commissioning Services*)

The Panel was requested to compile a shortlist of applicants for Chief Officer public health appointments.

The meeting concluded at 11.20 a.m.

CHAIR