

PUBLIC HEALTH APPOINTMENTS PANEL AGENDA



Monday 8 October 2018

at 4.00 p.m.

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Barclay, Black, Cook, Cranney, James, Loynes and Tennant

Gill Alexander, Chief Executive
Peter Kelly, Regional Public Health England Representative
Ellis Friedman, Faculty of Public Health Representative
Karen Hawkins, 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 24 August 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 Appointment of Chief Officer Posts – Director of Public Health and Deputy Director of Public Health – *Director of Children’s and Joint Commissioning Services* (paras 1 and 3)

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



APPOINTMENTS PANEL(PUBLIC HEALTH)

MINUTES AND DECISION RECORD

24 August 2018

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Barclay, Cook, Cranney, Loynes and Tennant.

Officers: Chris Little, Director of Finance and Policy
Claire McLaren, Assistant Director, Corporate Services
Amanda Whitaker, Democratic Services Team.

1. APOLOGIES FOR ABSENCE

Councillors Black and James

Gill Alexander

Professor Peter Kelly, Regional Public Health England Representative

Dr Andrea Jones, Senior National Health Service Representative.

2. DECLARATIONS OF INTEREST BY MEMBERS

None

3. MINUTES

The minutes of the meetings held on the 27 February 2018 were confirmed.

There were no matters arising from the minutes.

4. 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 items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 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 5 [Appointment of Chief Officer Posts- Director of Public Health and Deputy Director of Public Health] (Paragraphs 1 and 3 – information relating to any individual and information relating to the financial or business affairs of any particular person (including the authority holding that information)).

5. APPOINTMENT OF CHIEF OFFICER POSTS- DIRECTOR OF PUBLIC HEALTH AND DEPUTY DIRECTOR OF PUBLIC HEALTH – *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 above posts.

Decision

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

The meeting concluded at 10.15 p.m.

CHAIR