

PUBLIC HEALTH APPOINTMENTS PANEL

AGENDA



22 October 2018

at 9.45 a.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 8 October 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 Director of Public Health (*Director of Children's and Joint Commissioning Services*) (paragraphs 1 and 3)

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



PUBLIC HEALTH APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

8 October 2018

The meeting commenced at 4.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Barclay, Black, Cook, James, Loynes and Tennant

Gill Alexander, Chief Executive

Peter Kelly, Regional Public Health England Representative

Karen Hawkins, Senior National Health Service Representative

Officers: Rachel Clark, Head of Human Resources
Sally Robinson, Director of Children's and Joint Commissioning Services
Claire McLaren, Assistant Director, Corporate Services.

6. APOLOGIES FOR ABSENCE

Councillor Cranney and Ellis Friedman, Faculty of Public Health Representative

7. DECLARATIONS OF INTEREST BY MEMBERS

None

8. MINUTES

The minutes of the meeting held on the 24 August 2018 were confirmed.

9. 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 involves 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 10 [Appointment Of Chief Officer Posts Of 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 and business affairs of any particular person including the authority holding that information).

10. APPOINTMENT OF CHIEF OFFICER POSTS OF DIRECTOR OF PUBLIC HEALTH AND DEPUTY DIRECTOR OF PUBLIC HEALTH – *Director of Children's and Joint Commissioning Services*

The report sought the Panel's consideration in relation to the shortlisting of candidates for the Public Health Chief Officer posts of Director of Public Health and Deputy Director of Public Health. The Panel were requested also to confirm the timings for the final interview panel and agree the presentation topic.

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The meeting concluded at 4.15 p.m.

CHAIR