

PUBLIC HEALTH APPOINTMENTS PANEL AGENDA



Monday 5th November 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 8th October 2018
 - 3.2 To confirm the minutes of the meeting held on 22nd 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 Deputy Director of Public Health (paras 1 and 3) –
Director of Children's and Joint Commissioning Services

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

8 October 2018

The meeting commenced at 4.30 p.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

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

Officers: Gill Alexander, Chief Executive
Claire McLaren, Assistant Director, Corporate Services
Amanda Whitaker, Democratic Services Team

11. APOLOGIES FOR ABSENCE

Councillor Cranney

12. DECLARATIONS OF INTEREST BY MEMBERS

None

13. LEGAL SERVICES RESTRUCTURE – *Chief Executive*

With reference to minute 48 of the meeting of the Finance and Policy Committee held on 8 October 2018, the Chief Executive presented a report which enabled the Appointments Panel to consider the recommendations referred from the Committee in respect of the Chief Officer structure of the Council's Legal Services Division.

Members were reminded that the Chief Solicitor had left the authority in March 2018. In order to maintain the service and ensure the statutory functions of the post were maintained, interim arrangements had been put in place with effect from the 1st April 2018. Since the interim arrangements had been put in place, a review of the capacity and operational resilience of the service had been carried out and these details had been reported to the Finance and Policy Committee. A copy of the Committee report had been circulated to the Panel at Appendix A and also Appendix B which contained exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006) namely paragraphs 1 & 2.

Members were advised that the Finance and Policy Committee had approved the recommendations detailed in Appendix A and B and had recommended that the Appointments Panel approve the recommendations detailed in Appendix B.

Members of the Panel referred to the success of the interim arrangements due to the excellent qualities of the two Officers who were the subject of the report.

RESOLVED – (i) That the recommendations of the Finance and Policy Committee be approved as follows:-

- The appointment of the Interim Chief Solicitor (current Head of Legal Services - Place), Hayley Martin, to the Chief Solicitor post;
- The appointment of the Interim Assistant Chief Solicitor (current Head of Legal Services – People), Neil Wilson, to the Assistant Chief Solicitor post.

(ii) That the appointment of Hayley Martin as Monitoring Officer be referred to Council.

The meeting concluded at 4.40 p.m.

CHAIR

APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

22 October 2018

The meeting commenced at 9.45 a.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Barclay, Cranney, James, Loynes and Tennant

Gill Alexander, Chief Executive

Professor Peter Kelly, Regional Public Health England Representative

Ellis Friedman, Faculty of Public Health Representative

Karen Hawkins, Senior National Health Service Representative.

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

14. APOLOGIES FOR ABSENCE

Councillors Black and Cook.

15. DECLARATIONS OF INTEREST BY MEMBERS

None

16. MINUTES

The minutes of the meeting of the Public Health Appointments Panel held on the 8 October 2018 were confirmed.

17. LOCAL GOVERNMENT ACCESS TO INFORMATION

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 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 18 [Appointment of 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).

19. APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH – *Director of Children's & Joint Commissioning*

Members interviewed the shortlisted candidate for the post of Director of Public Health. Further details are included in the exempt section of these minutes.

Decision

The decision is set out in the exempt section of these minutes.

The meeting concluded at 11.20 a.m.

CHAIR