

APPOINTMENTS PANEL AGENDA



Friday 25th January

at 1.00pm

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

MEMBERS: APPOINTMENTS PANEL:

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

- 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 November 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 Assistant Director, Education (paras 1 and 3) – *Director of Children's and Joint Commissioning Services*

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



PUBLIC HEALTH APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

5 November 2018

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

Present:

Councillor Christopher Akers-Belcher (In the Chair)

Councillors: Barclay, Cook, Cranney, James, Loynes and Tennant

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
Dr Pat Riordan, Director of Public Health (designate)
Amanda Whitaker, Democratic Services Team (part meeting only)

19. APOLOGIES FOR ABSENCE

Gill Alexander, Chief Executive.

20. DECLARATIONS OF INTEREST BY MEMBERS

None

21. MINUTES

The minutes of the meeting held on the 22 October 2018 were confirmed.

22. 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 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 23 [Appointment of 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).

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

Members interviewed the shortlisted candidate for the post of Deputy 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 12 noon

CHAIR