

APPOINTMENTS PANEL

AGENDA



26 January 2021

at 11 a.m.

PLEASE NOTE: this will be a 'remote meeting', a link to which will be available on the Hartlepool Borough Council website at least 24hrs before the meeting.

MEMBERS: APPOINTMENTS PANEL – DEPUTY DIRECTOR OF PUBLIC HEALTH:

Councillors C Akers-Belcher, Brown, Harrison, Little, Loynes, Moore, Tennant and Young

Denise McGuckin
Claire Sullivan

Managing Director, Hartlepool Borough Council
Deputy Director, Health, Wellbeing and Workforce, Public Health England

Sarah Muckle

Faculty of Public Health Representative, Director of Public Health

Karen Hawkins

Senior NHS Representative (Director of Commissioning, Strategy & Delivery – Primary Care, NHS Tees Valley CCG)

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 25 November 2020

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 item 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 (*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

25 November 2020

The meeting commenced at 1.00 pm and was an online remote meeting in compliance with the Council Procedure Rules Relating to the holding of Remote Meetings and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Present:

Councillor Moore (In the Chair)

Councillors C Akers-Belcher, Harrison, Little, Loynes, Tennant and Young

Michael Houghton	NHS Representative, Director, NHS Tees Valley CCG
Peter Kelly	Regional Director, Public Health England
Denise McGuckin	Managing Director, Hartlepool Borough Council
Sarah Muckle	Faculty of Public Health Representative

Also Present: Councillor Tony Richardson

Officers: Sally Robinson, Director of Children's and Joint Commissioning Services
Claire McLaren, Assistant Director, Corporate Services
Rachel Clark, Head of Human Resources
Denise Wimpenny, Democratic Services Team (part meeting only)

27. APOLOGIES FOR ABSENCE

Councillor Brown

28. DECLARATIONS OF INTEREST BY MEMBERS

None

29. MINUTES

The minutes of the meeting held on the 20 November 2020 were confirmed.

30. 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 31 – Appointment of Director of Public Health (*Director of Children's and Joint Commissioning Services*) (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))

31. APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH (*Director of Children's and Joint Commissioning Services*)

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

Decision

The decision was set out in the exempt section of the minutes.

The meeting concluded at 3.05 pm

CHAIR