

# APPOINTMENTS PANEL

## AGENDA



**Tuesday 2<sup>nd</sup> March 2021**

**at 10 am**

**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 26<sup>th</sup> January 2021

**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 (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**

**26 January 2021**

The meeting commenced at 11 a.m. 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, Brown, Harrison, Little, Tennant

Councillor Stokell was in attendance as substitute for Councillor Young

Denise McGuckin	Managing Director, Hartlepool Borough Council
Claire Sullivan	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)

Officers: Craig Blundred, Director of Public Health  
Rachel Clark, Head of Human Resources  
Claire McLaren, Assistant Director - Corporate Services

### **32. APOLOGIES FOR ABSENCE**

Councillors Loynes and Young

### **33. DECLARATIONS OF INTEREST BY MEMBERS**

None

### **34. MINUTES**

The minutes of the meeting held on the 25 November 2020 were confirmed.

**35. 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 36 – Appointment of Deputy 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))

**36. APPOINTMENT OF DEPUTY DIRECTOR OF PUBLIC HEALTH – *Director of Children's and Joint Commissioning Services***

A report was presented to the Panel which sought consideration of the arrangements for the recruitment and selection process for the post of Deputy Director of Public Health.

The meeting concluded at 11.20 a.m.

CHAIR