

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 11.00 am on 30 July 2020 at Remote.

These minutes are subject to confirmation by the Committee at its meeting on Thursday, 6 August 2020.

Elected Members:

- * Mr Tim Oliver
- Mr Colin Kemp
- * Mr Eber A Kington
- * Mr Chris Botten
- * Mrs Sinead Mooney

1/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Sinead Mooney substituted for Colin Kemp.

2/19 DECLARATIONS OF INTEREST [Item 2]

Chris Botten advised the panel that he had previously worked with the candidate in the NHS. He participated in the interview.

3/19 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Schedule 12A of the Act.

4/19 SENIOR APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH [Item 4]

Witnesses:

Rachel Crossley, Executive Director for Strategy & Commissioning
Jacqueline Foglietta, Director of HR & OD
Ross Pike, Committees Business Manager

Key points raised in the discussion:

1. The interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Public Health. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Ruth Hutchinson demonstrated the skills and experience necessary to be Director of Public Health.

Resolved:

The People, Performance and Development Appointments Sub-Committee agreed to appoint Ruth Hutchinson to the role Director of Public Health.

5/19 PUBLICITY FOR PART TWO ITEMS [Item 5]

It was agreed that the information in relation to the Part 2 items discussed at the meeting would remain exempt.

Meeting ended at: 12:00

Chairman