

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.45 pm on 19 November 2020 at Remote.

These minutes are subject to confirmation by the Committee at its meeting on Date Not Specified.

Elected Members:

- * Mr Tim Oliver
- * Mr Eber A Kington
- * Mr Chris Botten
- * Mrs Julie Iles OBE

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

None received.

2/19 DECLARATIONS OF INTEREST [Item 2]

None received.

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 HEALTH INTEGRATION POLICY LEAD [Item 4]

Witnesses:

Rachel Crossley, Executive Director – Strategy and Commissioning
Chloe Stokes, HR Representative

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Health Integration Policy Lead. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidates in detail and agreed that Louise Inman demonstrated the skills and experience necessary to be Health Integration Policy Lead.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Louise Inman to the role of Health Integration Policy Lead.

Meeting ended at: 4.45 pm

Chairman