

APPOINTMENTS SUB COMMITTEE

SHORTLISTING: POST OF DIRECTOR, PUBLIC HEALTH

Thursday, 12 March 2015 at 6.00 p.m.

Committee Room MP701, 7th Floor, Town Hall, Mulberry Place, 5

Clove Crescent, London, E14 2BG

Members:

Councillor Abdul Asad Councillor Shah Alam Councillor Asma Begum Councillor Amina Ali Councillor Andrew Wood

Statutory Advisory Representatives:

Local Authority Representative (for Head of Paid Service) – Robert McCulloch-Graham Public Health England - Yvonne Doyle

Faculty of Public Health Assessor - Rod Thomson, Director, Public Health, Shropshire Senior NHS Representative – Sam Everington

Please Note: The Human Resources Committee at its extraordinary meeting on 28 January 2015 agreed to establish this Appointments Sub-Committee for the appointment of the Post of Director, Public Health.

Training: Member training will take place immediately before the start of the Meeting, commencing at 5.00pm. in Committee Room MP701.

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Public Information

Attendance at meetings.

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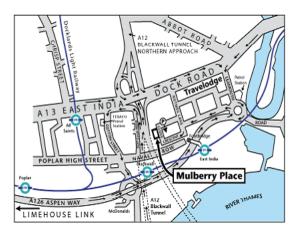
Audio/Visual recording of meetings.

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QR code for smart phone users.

1. ELECTION OF CHAIR

To elect a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

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To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Interim Monitoring Officer.

4. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda, the Committee is recommended to adopt the following motion:

"That, under the provisions of Section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the Press and Public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972."

EXEMPT/CONFIDENTIAL SECTION (PINK)

The Exempt/Confidential (Pink) Committee papers in the Agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting please hand them to the Committee Officer present.

5. SHORTLISTING OF CANDIDATES FOR THE POST OF DIRECTOR, PUBLIC HEALTH

To consider the report of the Service Head, Human Resources and Workforce Development and agree a shortlist of candidates to go forward for interview for the post of Director, Public Health.