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MINUTES OF A MEETING OF THE APPOINTMENTS ADVISORY COMMITTEE Town Hall Main Road Romford 19 May 2016 (9.30 - 11.35 am)

Present:

COUNCILLORS

Conservative Group Roger Ramsey (Chairman) and Wendy Brice-Thompson

Residents' Group Ray Morgon

Plus Healthcare professional partners:

Professor Yvonne Doyle, Regional Director for London & Public Health England
Dr Nadeem Moghal, Medical Director BHRUHT NHS Trust
Dr Stephen Watkins, Faculty Advisor
Alan Stewart, Chief Operating Officer, Havering CCG.

And

Andrew Blake-Herbert, Chief Executive, LBH
Isobel Cattermole, Interim Deputy Chief Executive, Children, Adults and Housing.

Eve Anderson, Strategic HR Business Partner was also present.

The clerk on behalf of the Chairman announced the action to be taken in the event of an emergency.

Apologies for absence were received from Dr Gurdev Saini, Clinical Director Havering CCG.

There were no disclosures of interest.

1 EXCLUSION OF THE PUBLIC

RESOLVED:

On a motion by the Chairman –

That the public be excluded from the remainder of the meeting on the grounds that it was likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 of Schedule 12A to the Local Government Act 1972.

2 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

The Appointments Advisory Committee, having received the presentation of the candidate invited for interview and satisfied itself by questioning him, deliberated on his merits.

After careful consideration of the relative strengths and experience of the candidate as indicated by his application, performance at the stakeholder interviews, his presentation and interview, the Committee agreed that he was suitable for appointment.

RESOLVED:

That:

Abdul Razaq, currently Director of Public Health at Trafford, Greater Manchester, be recommended to be appointed to the post of Joint Director of Public Health, subject to the notification provisions of paragraph 9 of the Staff Employment Procedure Rules set out in part 4, Section 10 of Havering's Constitution and contingent on the receipt of satisfactory references.

Chairman