

**MINUTES OF A MEETING OF THE
APPOINTMENTS ADVISORY COMMITTEE
Committee Room 3B - Town Hall
11 December 2018 (9.00 am - 2.15 pm)**

Present:

COUNCILLORS

Conservative Group Robert Benham and Jason Frost (Chairman)

Residents' Group Ray Morgon

plus Healthcare professional
partners:

Nicola Benge, Faculty Assessor
Professor Yvonne Doyle, Regional
Director for London, Public Health
England
Kathryn Halford, Chief Nurse,
BHRUT
Alan Steward, System OD and
Transition SRO, BHR CCGs

and

Andrew Blake-Herbert, Chief
Executive, LBH
Barbara Nicholls, Director of Adult
Services

Cheryl Graham, Strategic HR
Business Partner was also
present.

Apologies were received for the absence of Councillor Damian White (Councillor Jason Frost substituting).

All decisions were taken with no votes against.

The Chairman reminded Members of the action to be taken in an emergency.

There were no disclosures of interest.

3 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 to be 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.

4 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

The Appointments Advisory Committee, having received the presentation of the candidates invited for interview and satisfied itself by questioning them, deliberated on their merits.

After careful consideration of the relative strengths and experience of each candidate as indicated by their application, performance at the stakeholder interviews, presentation and interview, the Committee agreed that two candidates were suitable for appointment.

RESOLVED:

That:

Mohammed Ansaf Azhar, currently Director of Public Health (Interim) at Sandwell Council be recommended to be appointed to the post of 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.

Should Mr Azhar not be able to take up the position for any reason, the position to then be offered to Mark Ansell, Interim Director of Public Health, London Borough of Havering.

Chairman