

**MINUTES OF A MEETING OF THE
APPOINTMENTS SUB COMMITTEE
Virtual meeting
25 October 2024 (2.03 - 2.17 pm)**

Present:

COUNCILLORS

Conservative Group Viddy Persaud and Keith Prince

Residents' Group Ray Morgon (Chairman) and Gillian Ford (Vice-Chair)

Labour Group Keith Darvill

All decisions were taken with no votes against.

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

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

There were no apologies for absence.

2 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

3 EXCLUSION OF THE PUBLIC

It was agreed that the public should now 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 these 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 TO THE POST OF ASSISTANT DIRECTOR OF PUBLIC HEALTH: RESOURCES

The Director of Public Health explained that interviews had recently been held for the post of Assistant Director of Public Health: Resources but that it was necessary, in the absence of a currently operating delegation, for the Sub-Committee to approve the choice of candidate.

The interview panel, which had been constituted in accordance with the process set by the Faculty of Public Health, had unanimously agreed on the preferred candidate.

It was **AGREED** that the establishment of a future delegation for this type of decision should be discussed by the Director of Public Health and the Monitoring Officer.

AGREED:

That the Sub-Committee endorses the recommendation that the vacant post of Assistant Director: Public Health be offered to the identified candidate.

Chairman