



To be submitted to the Council at its meeting on 29th July 2021

APPOINTMENTS COMMITTEE

28th June 2021 at 9.00 a.m.

Present:

Councillor Jackson (in the Chair)
Councillors Shreeve, Beasant, Brookes, Cracknell, Furneaux, and Patrick

Officers in attendance:

- Zoe Campbell (Scrutiny and Committee Support Advisor)
- Simon Jones (Chief Legal and Monitoring Officer)
- Rob Walsh (Chief Executive)
- Victoria Leach (Head of People and Culture)

APT.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 27th May, 2021, Councillor Jackson had been appointed Chairman and Councillor Shreeves had been appointed Deputy Chairman of this Committee for the Municipal Year 2021/2022.

APT.2 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

APT.3 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

APT.4 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt

information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

APT.5 PUBLIC HEALTH SENIOR LEADERSHIP ARRANGEMENTS

The committee considered a report from the Chief Executive in respect of the public health senior leadership arrangements.

RESOLVED –

- 1) That authority be delegated to the Chief Executive, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to implement arrangements for an interim Director of Public Health for North East Lincolnshire Council whilst the recruitment process for the Joint Director of Public Health with North Lincolnshire Council is completed.
- 2) That authority be delegated to the Leader, Deputy Leader, Portfolio Holder for Health, Wellbeing and Adult Social Care and Leader of the Principal Opposition, as members of the Appointments Committee, responsibility to sit on any advisory or other panel convened in the furtherance of the recruitment and appointment of a Joint Director of Public Health on behalf of the Appointments Committee and between them (and having regard to Officer recommendations) to make the final appointment on a simple majority basis.

There being no further business, the Chair declared the meeting closed at 9.07 a.m.