

To be submitted to the Council at its meeting on 27th July 2023

APPOINTMENTS COMMITTEE

22nd June 2023 at 1.00pm

Present:

Councillor Jackson (in the Chair) Councillors Beasant, Shreeve and Silvester (substitute for Brookes).

Officers in attendance:

- Rob Walsh (Chief Executive)
- Sophie Pickerden (Committee Support Officer)

APT.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 25th May 2023, Councillor Jackson had been appointed as the Chairman and Councillor Shreeve as the Deputy Chairman of the Appointments Committee for the ensuing Municipal Year.

APT.2 APOLOGIES FOR ABSENCE

Apologies for absence were received for this meeting from Councillor Brookes, Cracknell, Dawkins and Wheatley.

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 DIRECTOR OF PUBLIC HEALTH ARRANGEMENTS

The committee considered a report from the Chief Executive on proposed Director of Public Health arrangements across North and North East Lincolnshire.

The committee were given the opportunity to ask questions and seek clarifications on any matters.

RESOLVED -

- 1. That the creation of a joint Director of Public Health post covering both North East Lincolnshire Council and North Lincolnshire Council, as set out in the report now submitted, be approved.
- 2. That the process of appointment of this post be delegated to a joint recruitment panel consisting of representation from North East Lincolnshire Council, North Lincolnshire Council, the Office for Health Improvement and Disparities and the Faculty of Public Health.
- 3. That authority be delegated to the Chief Executive, to make arrangements for an appropriate final joint selection process.

There being no further business, the Chair declared the meeting closed at 1.05 pm.