

Minutes of the Appointments Etc Panel

Group Room A, County Hall

Tuesday, 15 November 2022, 9.30 am

Present:

Cllr Brandon Clayton, Cllr Lynn Denham, Cllr Simon Geraghty,
Cllr Adrian Hardman, Cllr Karen May (Chairman) and Cllr Jo Monk

Also attended:

Dr Sue Ibbotson, Regional Director – Midlands, Office for Health Improvement
and Disparities.

1330 Named Substitutes

None.

1331 Apologies and Declarations of Interest

None.

1332 Confirmation of Minutes

RESOLVED: that the minutes of this meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

1333 Exclusion of Press and Public

RESOLVED: that the press and public be excluded from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure.

1334 Appointment of Director of Public Health

The Panel noted the recruitment process to date for the post of Director of Public Health. The appointment was required to be approved by the Secretary of State for Health to provide a level of assurance over the relevant professional competencies, a role which was carried out by the Office of Health

Improvement and Disparities (OHID). Dr Sue Ibbotson was representing the OHID at this Panel meeting.

An Advisory Appointments Committee had met, comprising the Chief Executive, Cabinet Member for Health and Wellbeing, OHID Regional Director (formerly Public Health England), Senior NHS representative and Faculty of Public Health Assessor. The Panel had approved shortlisted candidates to progress to final interview.

Having interviewed the shortlisted candidates, the Panel

RESOLVED: that

- (a) Dr Lisa McNally is appointed to the post of Director of Public Health, subject to formal written offer; and**
- (b) The Assistant Director for HR, OD and Engagement in consultation with the Cabinet Member with Responsibility for Health and Wellbeing, is authorised to settle the detailed terms of the contract.**

The meeting ended at 12.10 pm

Chairman