

<b>MEETING:</b>	Appointment Panel
<b>DATE:</b>	Tuesday 11 July 2023
<b>TIME:</b>	9.15 am
<b>VENUE:</b>	Boardroom, Level 3, Westgate Plaza

## MINUTES

**Present** Councillors Houghton CBE (Chair), Cain, Sheard, Makinson and Hunt

### 1 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

There were no declarations of pecuniary or non-pecuniary interest from Members in respect of the item on this agenda.

### 2 EXCLUSION OF THE PUBLIC AND PRESS

**RESOLVED** that the public and press be excluded from this meeting during the consideration of the following items in view of the likely disclosure of exempt information as defined by Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

### 3 APPOINTMENT OF EXECUTIVE DIRECTOR PUBLIC HEALTH AND COMMUNITIES

The Panel interviewed two candidates for the post.

**RESOLVED** that following a substantive vote by Members, Anna Hartley be appointed to the position of Executive Director Public Health and Communities on the terms and conditions as advertised, subject to the requirements of the Local Authorities (Standing Orders) (England) Regulations 2001.

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Chair