

Minutes of the meeting of Employment panel held at Committee Room 1, Shire Hall, St. Peter's Square, Hereford on Wednesday 8 November 2017 at 10.00 am

Present: Councillor AW Johnson (Chairman)

Councillors: JG Lester, RI Matthews and AJW Powers

Officers: Alistair Neill and Andrew Kerry

17. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor H Bramer.

18. NAMED SUBSTITUTES (IF ANY)

In accordance with paragraph 4.1.171 of the council's constitution, Councillor JG Lester attended the meeting as a substitute member for Councillor H Bramer.

19. DECLARATIONS OF INTEREST

There were no declarations of interests.

20. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public

21. QUESTIONS FROM COUNCILLORS

There were no questions from councillors.

22. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act (as amended) as indicated below.

This report is exempt from publication by virtue of paragraph 1 (information relating to an individual).

23. APPOINTMENT OF DIRECTOR FOR CHILDREN'S WELLBEING

Summary of exempt proceedings

After a full and rigorous appointment process, including final interviews earlier in the day, the employment panel agreed that, subject to there being no valid objections, Chris Baird be appointed as the council's director for children's wellbeing.

RESOLVED: That

- (a) subject to there being no valid objections received from cabinet members by 9.00 am on 10 November, Chris Baird be appointed as the council's director for children's wellbeing.**

24. APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

Summary of exempt proceedings

After a full and rigorous appointment process, which involved Public Health England, the employment panel agreed that, subject to there being no valid objections, Karen Wright be appointed as the council's director of public health.

RESOLVED: That

- (a) subject to there being no valid objections received from cabinet members by 9.00 am on 10 November, Karen Wright be appointed as the council's director of public health.**

The meeting ended at 3.24 pm

Chairman