

## **PERSONNEL COMMITTEE**

**Wednesday, 4<sup>th</sup> February, 2015 at 2.00 p.m.**

**Conference Room, Council House, Walsall**

### **Present**

Councillor Chambers (Chairman)  
Councillor Bennett (Vice-Chairman)  
Councillor Arif (Substitute for Councillor Harris)  
Councillor S. Coughlan  
Councillor Robertson (Substitute for Councillor Cassidy)

### **In attendance**

Executive Director, Neighbourhoods  
Executive Director, Regeneration  
Head of Human Resources  
Senior Recruitment and Retention Advisor  
Representative from Penna  
Faculty Advisor  
Regional Director - Public Health England for Midlands and East of England

37/15

### **Apologies**

Apologies for non attendance were submitted on behalf of Councillor Cassidy (Councillor Robertson substituted) and Councillor Harris (Councillor Arif substituted).

38/15

### **Declarations of Interest**

There were no declarations of interest.

39/15

### **Local Government (Access to Information) Act, 1985 (as amended)**

#### **Resolved**

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

40/15

**Private Session**

**Exclusion of Public**

**Resolved**

That, during consideration of the remaining items on the agenda, the Committee considers that the items for consideration are exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972 and accordingly resolves to consider those items in private.

41/15

**To interview and consider making an appointment to the position of Director of Public Health**

Candidate specific information was submitted:-

(see annexed)

Prior to the interviews, the Senior Recruitment and Retention Advisor informed the Committee of how the candidates had performed at the assessment centre which had taken place on 3<sup>rd</sup> February, 2015.

Members then proceeded to interview three candidates for the position of Director of Public Health.

At the conclusion of the interviews, the Committee received feedback from the Faculty Advisor and the Regional Director - Public Health England for Midlands and East of England in relation to their professional opinions on how each of the candidates had performed and whether they felt that any of the candidates were appointable.

Following due consideration the Committee,

**Resolved**

That Mrs. Barbara Watt be offered the post of Director of Public Health, subject to the well founded objection procedure.

(Exempt information under Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act, 1972) (as amended)

**Termination of meeting**

The meeting terminated at 5.10 p.m.

Chair: .....

Date: .....