KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Billiard Room - Oakwood House, , Maidstone, ME16 8AE on Monday, 21 July 2014.

PRESENT: Mr P B Carter, CBE (Chairman), Mrs A D Allen, MBE (Substitute for Mr G Cooke), Mr R H Bird (Substitute for Mrs T Dean, MBE), Mr N J Bond, Mr L Burgess, Mr G K Gibbens (Substitute for Mrs P A V Stockell), Ms A Harrison, Mr C P Smith (Substitute for Mr J D Simmonds, MBE) and Mrs J Whittle (Substitute for Mr B J Sweetland).

ALSO PRESENT: Dr J Harries (Public Health England's Regional Director for the South of England)

IN ATTENDANCE: Ms D Fitch (Democratic Services Manager (Council)), Mr A Ireland (Corporate Director, Social Care, Health & Wellbeing) and Mrs K Watson (HR Business Partner - EYPS).

UNRESTRICTED ITEMS

29. Minutes

(Item A3)

RESOLVED that the Chairman be authorised to sign the Minutes of the meeting after the meeting.

EXEMPT ITEM

30. Motion to exclude the press and public (Item)

RESOLVED that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

31. Interviews for Director of Public Health (Item B1)

- (1) Members of the Committee had before them the application forms and supporting information on the candidates who had been called for interview for the post of Director of Public Health.
- (2) Dr Harries (Public Health England's Regional Director for the South of England) provided the Committee with the results for each candidate from the Professional and Technical Panel held earlier in the day. Dr Harries observed the interviews.

(3) Following the interviews the Committee discussed the performance and merits of each of the candidates.

(4) RESOLVED that

- (a) no appointment be made to the post of Director of Public Health and that a further recruitment exercise be carried out in six month's time; and
- (b) Mr Scott-Clark's appointment as Interim Director of Public Health be extended to cover the period in (a) above.