

# Appointments and Disciplinary Committee

17 May 2016

Present: N Redfearn – Elected Mayor (Chair)  
Councillors J Allan, K Clark, P Mason,  
B Pickard, L Spillard and A Waggott-Fairley

## **APP16/05/16 Apologies**

There were no apologies were received.

## **APP17/05/16 Declarations of Interest**

There were no declarations of interest reported.

## **APP18/05/16 Minutes**

**Resolved** that the minutes of the meeting held on 13 May 2016, be confirmed.

## **APP19/05/16 Exclusion Resolution**

**Resolved** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and 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 Paragraph 1 of Part 1 of Schedule 12A to the Act.

## **APP20/05/16 Director of Public Health – Interview**

The Committee received and presentation and interviewed one candidate for the post of Director of Public Health in North Tyneside.

**RESOLVED** that candidate – Mrs Wendy Burke be appointed to the position of Director of Public Health subject to the successful completion of the Officer Employment Procedure Rules.