

Minutes of the Meeting of the EMPLOYEES COMMITTEE

Held: WEDNESDAY, 23 JANUARY 2019 at 11:00 am

PRESENT:

Deputy City Mayor Councillor Clarke (Chair)

Councillor Dempster
Deputy City Mayor Councillor Russell

Also in Attendance

Dr Caroline Gamlin Medical Director, NHS England Appraisal

and Revalidation South West Team

Dr Fu-Meng Khaw, MD, FRCS, FFPH Public Health England's Centre Director for

the East Midlands.

Andy Keeling Chief Operating Officer, Leicester City

Council

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20. APPOINTMENT OF CHAIR

RESOLVED:

That Councillor Clarke be appointed Chair for the meeting.

21. APOLOGIES FOR ABSENCE

None were received.

22. DECLARATIONS OF INTEREST

Members were asked to declare any interests they might have in the business to be discussed. No such declarations were made.

23. ANY OTHER URGENT BUSINESS

There we no items of Any Other Urgent Business.

24. PRIVATE SESSION

RESOLVED:

"that the press and public be excluded during consideration of the following item in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to an individual, and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information".

INTERVIEW - DIRECTOR OF PUBLIC HEALTH

25. INTERVIEW - DIRECTOR OF PUBLIC HEALTH

The Committee interviewed for the post of Director of Public Health.

RESOLVED:

That Ivan Browne be appointed to the post of Director of Public Health.