

MEETING

CHIEF OFFICER APPOINTMENT PANEL

DATE AND TIME

WEDNESDAY 28TH OCTOBER, 2020

AT 10.00 AM

VENUE

VIRTUAL MEETING: <https://bit.ly/35eZsOI>

TO: MEMBERS OF CHIEF OFFICER APPOINTMENT PANEL (Quorum 3)

Chairman: Councillor Daniel Thomas BA (Hons)
Vice Chairman: Councillor David Longstaff

Councillors:

Ross Houston Melvin Cohen Barry Rawlings

Substitute Members

Peter Zinkin Claire Farrier

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Friday 23rd October 2020 at 10AM. Requests must be submitted to Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

Media Relations Contact: Tristan Garrick 020 8359 2454

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of the Previous Meeting	5 - 6
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary and Non-Pecuniary Interests	
4.	Appointment of the Executive Director for Environment	To Follow
5.	Motion to Exclude the Press and Public	
6.	Interview and Assessment Panel in Private Session	
7.	Motion to Re-Admit the Press and Public	
8.	Appointment of the Executive Director for Environment - Announcement of the Panel's Decision	

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Decisions of the Chief Officer Appointment Panel

8 December 2017

Members Present:-

AGENDA ITEM 1

Councillor Richard Cornelius (Chairman)

Councillor Ross Houston
Councillor Barry Rawlings

Councillor Joan Scannell

Also in attendance:
Councillor Helena Hart

Apologies for Absence:
Councillor Daniel Thomas

1. MINUTES OF THE PREVIOUS MEETING

RESOLVED that the minutes of the meeting held on 25 January 2017 be approved as correct record.

2. ABSENCE OF MEMBERS

An apology for absence had been received from Councillor Daniel Thomas.

3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

None.

4. APPOINTMENT OF THE DIRECTOR FOR PUBLIC HEALTH

RESOLVED that the Panel note the report and proceed to interview the candidates for the post of Director of Public Health.

5. MOTION TO EXCLUDE THE PRESS AND THE PUBLIC

RESOLVED that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the below item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1& 2 of Part 1 of Schedule 12A of the Act (as amended).

6. INTERVIEW AND ASSESSMENT BY THE PANEL IN PRIVATE SESSION

The Panel conducted interviews and assessments of the candidates in exempt session.

7. MOTION TO RE-ADMIT THE PRESS AND PUBLIC

RESOLVED that the press and public be re-admitted.

8. APPOINTMENT OF THE DIRECTOR OF PUBLIC HEALTH - ANNOUNCEMENT OF THE PANEL'S DECISION

RESOLVED that:

- 1. The Panel appoint Tamara Djuretic as Director of Public Health.**
- 2. The appointment made by the Panel is subject to the clearance of satisfactory employment checks.**

The meeting finished at 12.35pm