

## Staffing and Appeals Committee Minutes

Date: 3 September 2024

Time: 11.35a.m. – 16.52pm.

Venue: Starling Room, New Shire Hall, Alconbury Weald

Present: Councillors K Billington, P Coutts, C Daunton, J Gowing, R Howitt, E Murphy, and N Shailer

Also in attendance: Professor Aliko Ahmed, Regional Director of Public Health (designated representative for the Secretary of State for Health and Social Care), and Ellis Friedman, the Faculty of Public Health Technical Adviser.

### 92. Election of Chair

It was proposed by Councillor Howitt, seconded by Councillor Shailer and resolved unanimously to elect Councillor Murphy as Chair for the municipal year 2024-25.

### 93. Election of Vice-Chair

It was proposed by Councillor Howitt, seconded by Councillor Shailer and resolved unanimously to elect Councillor Black as Vice Chair for the municipal year 2024-25.

### 94. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors H Batchelor, M Black, L Nethsingha, K Reynolds and T Sanderson.

No declarations of interest were received.

### 95. Minutes – 10th April 2024

The minutes of the meeting held on 10th April 2024 were agreed as a correct record and signed by the Chair.

### 96. Exclusion of Press and Public

It was proposed by the Chair, seconded by Councillor Daunton and agreed unanimously to exclude the press and public from the meeting on the grounds that the agenda contained exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to any individual.

97. Appointment to Director of Public Health

The Committee considered the appointment of a Director of Public Health for the County Council.

It was resolved unanimously to:

agree the appointment of Sally Cartwright to the post of Director of Public Health.

Chair