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**North  
Northamptonshire  
Council**

Meeting: Employment Subcommittee - Appointment of Director of Public Health & Wellbeing


Date: Wednesday 17<sup>th</sup> May 2023

Time: 10:30am

Venue: Executive Room, Corby Cube, George Street, Corby, NN17 9SB

To members of the Employment Subcommittee - Appointment of Director of Public Health & Wellbeing

Councillors Emily Fedorowycz, Helen Harrison, Ian Jelley, Barbara Jenney, John McGhee and Jason Smithers

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Election of Chair		
02	Apologies for absence.		
03	Members' Declarations of Interest.		
<b>Items requiring a decision</b>			
<b>Exempt Items</b>			
	To consider any items of business which may involve the exclusion of the press and public in accordance with the provisions of Section 100(A) of the Local Government Act 1972 (as amended).		
04	Appointment of Director of Public Health & Wellbeing.  Exempt by virtue of paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.	Nicky McCloughlin, HR Workforce, Policy and Projects Manager	-
Adele Wylie, Monitoring Officer North Northamptonshire Council    <b>Proper Officer</b> <b>May 2023</b>			

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### Meetings at the Council Offices

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

### Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which relates to a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which relates to other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which relates to your own financial interest (and is not a Disclosable Pecuniary Interest) or relates to a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at –  
[monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

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