

Meeting: Employment Subcommittee - Appointment of Director of Public Health

Date: Wednesday 23rd February, 2022

Time: 9.45 am

amended).

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

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

Councillors Jon-Paul Carr, Jim Hakewill, Helen Harrison, Barbara Jenney, Zoe McGhee, Jan O'Hara and Jason Smithers

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Election of Chair.		
	To elect a Chair for the meeting.		
02	Apologies for absence.		
03	Members' Declarations of Interest.		
Items requiring a decision			
Exempt Items			

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

Manager

Appointment of Director of Public Health.

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

Adele Wylie, Monitoring Officer North Northamptonshire Council

> Proper Officer 15 February 2022

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Meetings at the Council Offices

Due to the Covid-19 pandemic seating in the Council meeting room will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator.

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

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