

## BRISTOL CITY COUNCIL

### MINUTES OF A MEETING OF THE SELECTION COMMITTEE HELD ON 01 October 2014 AT 2.00 pm

- P Councillor Helen Holland (Leader of Labour party)  
A Councillor Brenda Massey (Labour – Assistant Mayor)  
P Councillor Daniella Radice (Leader of Green Party)  
P Councillor Peter Abraham (Conservative Party)  
A Councillor Glenise Morgan (Liberal Democratic Party)
- A Dr Jenny Harries, Regional Director Public Health England (PHE)  
A Jill Shepherd, Chief Officer, Bristol CCG  
A Rod Thomson, Director of Public Health for Shropshire

#### **Advisory/Non-Voting**

- P Alison Comley Strategic Director Neighbourhoods  
P Sandra Farquharson HR Business Partner

#### **SC**

#### **1.10/14 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

Councillor Morgan substitution Councillor Hopkins  
Cllr Massey (Comments provided Electronically)  
Dr Jenny Harries (Comments provided Electronically)  
Jill Shepherd (Comments provided Electronically)  
Rod Thomson (Comments provided Electronically)

#### **SC**

#### **2.10/14 MEMBERSHIP OF THE COMMITTEE**

**RESOLVED - that membership of the Selection Committee  
for the short listing panel be noted.**

#### **SC**

#### **3.10/14 DECLARATIONS OF INTEREST**

None

#### **SC**

#### **4.10/14 ELECTION OF CHAIR**

**RESOLVED - that Councillor Abraham be elected Chair for the purpose of the shortlisting panel.**

**SC**

**5.10/14**

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED - that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006.**

**SC**

**6.10/14**

**SHORTLISTING – Director of Public Health**

(Exempt paragraph 1 – information relating to any individual)

**RESOLVED - that the shortlisted candidates for the post of Director of Public Health be contacted for interview on the 24<sup>th</sup> October 2014.**

(The meeting ended at 2:35pm )

CHAIR