

BRISTOL CITY COUNCIL

MINUTES OF A MEETING OF THE SELECTION COMMITTEE HELD ON 24 October 2014 AT 1.30 pm

- P Councillor Brenda Massey (Labour – Assistant Mayor)
- P Councillor Daniella Radice (Leader of Green Group)
- P Councillor Peter Abraham (Conservative)
- P Councillor Gary Hopkins (Liberal Democratic)

- P Dr Judy Curson Public Health England (PHE)
- A Jill Shepherd, Chief Officer, Bristol CCG
- P 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

Apologies were received from Jill Shepherd.
Dr Judy Curson substituted for Dr Jenny Harries

SC

2.10/14 MEMBERSHIP OF THE COMMITTEE

**RESOLVED - that membership of the Selection Committee
for the interview 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 interview 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

INTERVIEWS – Director of Public Health

(Exempt paragraph 1 – information relating to any individual)

RESOLVED - that Becky Pollard be appointed to the post of Director of Public Health

(The meeting ended at 6.10 pm)

CHAIR