

## Staff Appointments Committee

(Quorum 2)

### Conservative Group

Councillors Tony Goldson, Rebecca Hopfensperger and Gordon Jones

### Labour Group

Councillor Sandy Martin

### UKIP Group

Councillor Derek Hackett

Tuesday 17 May 2016

**Date:** Please note: this meeting will consider outstanding items from the meeting held on Monday 9 May 2016 which was adjourned at Agenda Item 7. The Committee will need to reconsider Agenda Item 6 and Agenda Item 7 at the reconvened meeting.

**Venue:** Britten Room  
Endeavour House  
8 Russell Road  
Ipswich,  
Suffolk,  
IP1 2BX

**Time:** 12.30 p.m.

For further information on any of the agenda items please contact Sue Morgan, Head of Democratic Services on 01473 264512.

1. **Election of Chairman**  
To elect a chairman for the meeting.
2. **Apologies for Absence and Substitutions**  
To note and record any apologies for absence or substitutions received.

3. **Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. **Minutes of Previous Meetings**

To approve as a correct record,

- a) the minutes of the meeting held on 1 March 2016, and *Pages 5 – 6*
- b) the minutes of the meeting held on 27 April 2016. *Pages 7 - 8*

5. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

**The Committee is invited to consider whether agenda item 7 should be taken without the Public (including the Press) present.**

6. To consider whether the public (including the press) should be excluded from the meeting during consideration of Agenda Item 7, pursuant to Section 100(A) of the Local Government Act 1972 on the grounds that:

- a) it involves the likely disclosure of exempt information as detailed in paragraphs 1 (information relating to any individual) and 2 (information that is likely to reveal the identity of an individual) of Parts 1 to 3 of Schedule 12A, as amended, of the Local Government Act 1972 (as amended); and
- b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. **Appointment of Director of Public Health and Protection**

To consider a report by the Director of Resource Management.

*Pages 9 - 13*

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Telephone: 01473 265119;

Email: [Committee.Services@suffolk.gov.uk](mailto:Committee.Services@suffolk.gov.uk); or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

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**Deborah Cadman OBE**  
**Chief Executive**