

# Minutes of Chief Officers Terms and Conditions Sub-Committee

### Thursday, 13 July 2023 at 1.30 pm at Committee Room 1 - Sandwell Council House, Oldbury

- Present: Councillor Carmichael (Chair); Councillor Khatun
- In Attendance: Dr Jacqueline Lindo (Faculty of Public Health)
- Officers: Liann Brookes-Smith Interim Director Public Health, Jacquie Sergent – Human Resources Business Partner, Johane Gandiwa - Committee and Constitutional Services Lead Officer

### 24/23 Apologies for Absence

Apologies for absence were received from Councillor Fisher.

#### 25/23 Declarations of Interest

There were no interests declared at the meeting.

#### 26/23 Minutes

**Resolved** that the minutes of the meeting held on 27 June 2023 be approved as a correct record.

### 27/23 Additional Items of Business

There were no additional items of business to consider as a matter of urgency.



## 28/23 Exclusion of the Public and Press

**Resolved** that the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to any individual.

#### 29/23 Arrangements for the Appointment of a Public Health Consultant (Permanent) for Sandwell Metropolitan Borough Council

Following a recruitment process, the sub-Committee interviewed one candidate for the position of Public Health Consultant.

Having considered the candidate, the sub-Committee resolved unanimously to appoint Dr Orsolina (Lina) Martino to the position of Public Health Consultant (Permanent).

**Resolved** that Dr Orsolina (Lina) Martino, currently fixed term Public Health Consultant at Sandwell Metropolitan Borough Council be appointed to the role of Public Health Consultant (Permanent).

Meeting ended at 2.43pm (Meeting adjourned between 1.40pm- 1.50pm).

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