

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Monday 6 August 2007

at 12 Noon

**in the Red Room, Avondale Centre,
Dyke House School, Hartlepool (Raby Road Entrance)**

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
The Chairman of the Council, Councillor C Richardson
Councillors Brash, Flintoff, Hall, Laffey, J Marshall and Sutheran

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3 TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 12 DECEMBER 2006**
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

PLEASE NOTE VENUE

7. ITEMS REQUIRING DECISION

- 7.1 Appointment of Assistant Director (Adult and Community Services) – *Chief Personnel Officer*

8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

APPOINTMENTS PANEL

MINUTES

12 December 2006

Present:

The Mayor, Stuart Drummond

Councillors R W Cook, Griffin, Hall, Laffey, Dr Morris, C Richardson and E Wright.

Officers Dave Stubbs, Director of Neighbourhood Services
Joanne Machers, Chief Personnel Officer

32. APPOINTMENT OF CHAIR

RESOLVED -

That Councillor Carl Richardson be appointed Chair for the meeting.

Councillor Richardson in the Chair

33. APOLOGIES FOR ABSENCE

None

34. DECLARATIONS OF INTEREST BY MEMBERS

None

35. MINUTES

The minutes of the meeting held on 21 November 2006 were confirmed.

36. LOCAL GOVERNMENT ACCESS TO INFORMATION

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 37 Chief Officer Appointments – Head of Neighbourhood Management (*Chief Personnel Services Officer*) (Para 1 - Information relating to any individual).

37. CHIEF OFFICER APPOINTMENTS – HEAD OF NEIGHBOURHOOD MANAGEMENT (*Chief Personnel Services Officer*)

The Panel interviewed three candidates for the position of Head of Neighbourhood Management in the Neighbourhood Services Department. The candidates gave presentations on the selected topic and then answered questions that had been agreed by the Panel. Feedback on technical interviews, personality tests and stakeholder panel interviews was given to the Panel.

RESOLVED

That Denise Ogden be appointed to the post.

C Richardson

CHAIRMAN