

# PLEASE NOTE VENUE

## APPOINTMENTS PANEL AGENDA



**Tuesday 28 August 2007**

**at 4.00 pm**

**at Belle Vue Community Sports and Youth Centre  
Kendal Road, Hartlepool**

### **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. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 6 AUGUST 2007**
- 4. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 5. 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

- 6. ITEMS REQUIRING DECISION**

# PLEASE NOTE VENUE

- 6.1 Appointment of Assistant Director (Adult and Community Services) – *Chief Personnel Officer* (Para 1 and 3) *(to follow)*

- 7. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**  
**6 August 2007**

The meeting commenced at 12 noon in the Avondale Centre,  
Dyke House School, Hartlepool

**Present:**

Councillor: Carl Richardson (In the Chair)

Councillors: Jonathan Brash, Bob Flintoff, Gerard Hall, Pauline Laffey, John Marshall, Lilian Sutheran and Carl Richardson

Officers: Nicola Bailey, Director of Adult and Community Services  
Rachel Clark, HR Advisor  
Angela Hunter, Principal Democratic Services Officer

**1. APPOINTMENT OF CHAIR**

Councillor Carl Richardson was appointed as Chairman for this appointment process.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from The Mayor, Stuart Drummond.

**3. DECLARATIONS OF INTEREST BY MEMBERS**

None.

**4. MINUTES OF THE MEETING HELD ON 12 DECEMBER 2007**

Confirmed.

**5. 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 6 – Appointment of Assistant Director (Adult and Community Services) (Para 1 – Information relating to any Individual).

**6. APPOINTMENT OF ASSISTANT DIRECTOR, ADULTS AND COMMISSIONING, ADULT AND COMMUNITY SERVICES DEPARTMENT –**  
*Chief Personnel Officer*

The HR Advisor and the Director of Adult and Community Services reported on the appointment of the Assistant Director, Adults and Commissioning in the Adult and Community Services Department.

CARL RICHARDSON

CHAIRMAN