

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Thursday 11 October 2007

at 10.00 am

**at the Avondale Centre, Dyke House School,
(Raby Road Entrance), Hartlepool**

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
The Chairman of the Council, Councillor 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 28 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

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6. ITEMS REQUIRING DECISION

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

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD
28 August 2007

The meeting commenced at 4.00 pm in the Belle Vue Community,
Sports and Youth Centre, Kendal Road, Hartlepool

Present:

Councillor: Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors: Bob Flintoff, Gerard Hall, Pauline Laffey, Lilian Sutheran

Officers: Joanne Machers, Chief Personnel Officer
Angela Hunter, Principal Democratic Services Officer

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jonathan Brash.

8. DECLARATIONS OF INTEREST BY MEMBERS

None.

9. MINUTES OF THE MEETING HELD ON 6th AUGUST 2007

The minutes were confirmed subject to the following amendment to decision (i) of minute 6:

(i) That clarification be sought on the use of consultants through the Authority's appointment process and that no decision be taken to appoint Veredus during the appointment of this post at this stage.

10. 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 11 – Appointment of Assistant Director (Adult and Community Services) (Para 1 – Information relating to any Individual and Para 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information).

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

The Chief Personnel Officer presented a report which provided clarification on the use of consultants through the Authority's appointment process.

CARL RICHARDSON

CHAIRMAN