

# PLEASE NOTE VENUE

## APPOINTMENTS PANEL AGENDA



**Thursday 13 November 2007**

**at 10.00am**

**in the Bailey Room at the  
Education Development Centre,  
Seaton Lane, 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 11 OCTOBER 2007  
(to follow)**
- 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 (Children's Services) – *Chief Personnel Officer* (Para 1)

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