

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Thursday 22 November 2007

at 9.00 am

**in the Innovation Centre, Queen's Meadow Business Park,
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 13 NOVEMBER 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

PLEASE NOTE VENUE

6. ITEMS REQUIRING DECISION

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

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

APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

11 October 2007

The meeting commenced at 10.00 am in the Avondale Centre,
Dyke House School, Hartlepool

Present:

Councillor: Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

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

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

12. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jonathan Brash.

13. DECLARATIONS OF INTEREST BY MEMBERS

None.

14. MINUTES OF THE MEETING HELD ON 28 AUGUST 2007

Confirmed.

15. 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 16 – 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)).

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

The Human Resources Advisor presented a report that requested Members to compile a longlist of applicants, details of which were attached by way of appendix.

CARL RICHARDSON

CHAIRMAN