

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Thursday 13 December 2007

at 9.00 am

**Education and Development Centre, Seaton Lane, Hartlepool
(Grounds of Golden Flatts)**

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
The Chairman of the Council, Councillor Richardson
Councillors Griffin, Hargreaves, A Lilley, Shaw, Wright and Young

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 17 OCTOBER 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 item 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 (Safeguarding and Specialist Services) –
Children's Services Department - *Chief Personnel Officer* (Para 1)

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD

17th October 2007

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillors Griffin, Hargreaves, Shaw and Wright

Officers Adrienne Simcock, Director of Children's Services
Rachel Clark, HR Advisor
Amanda Whitaker, Democratic Services Team Manager

1. APPOINTMENT OF CHAIRMAN

Councillor Shaw was appointed Chair of this meeting.

COUNCILLOR SHAW IN THE CHAIR

2. APOLOGIES FOR ABSENCE

The Mayor, Stuart Drummond and Chair of Council, Councillor Carl Richardson

3. DECLARATIONS OF INTEREST BY MEMBERS

None

4. ITEMS CONSIDERED BY THE CHAIR TO BE URGENT

None

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 item 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 [Assistant Director Appointment] (Para 1 - This item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council).

6. ASSISTANT DIRECTOR APPOINTMENT – *Chief Personnel Services Officer*

The Chief Personnel Services Officer submitted a report which sought agreement of arrangements for the selection process and dates for interviews in respect of the post of Assistant Director of Children's Services – Safeguarding and Specialist Services.

JANE SHAW

CHAIRMAN