

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Tuesday 18 December 2007

at 12 noon

**in the Chairman's Parlour, Civic Centre,
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 22 NOVEMBER 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

22 November 2007

The meeting commenced at 9.00 a.m. in the Innovation Centre, Queen's Meadow Business Park, Hartlepool

Present:

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Jonathan Brash, Bob Flintoff, Gerard Hall, Pauline Laffey and John Marshall

Officers: Nicola Bailey, Director of Adult and Community Services
Rachel Clark, Human Resources Advisor
Denise Wimpenny, Principal Democratic Services Officer (for the commencement of the meeting only)

38. APOLOGIES FOR ABSENCE

None

39. DECLARATIONS OF INTEREST BY MEMBERS

None

40. MINUTES

The minutes of the meetings held on 11 October 2007 and 13 November 2007 were confirmed.

41. 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 involved 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 42 Appointment of Assistant Director, Adults Commissioning, Adult and Community Services Department – Interviews (Para 1 – Information relating to any individual)

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

Members were advised that one of the candidates had withdrawn his application that morning. The Panel interviewed one candidate for the position of Assistant Director, Adults Commissioning in the Adult and Community Services Department. The candidate provided a presentation on the selected topic and then answered questions that had been agreed by the Panel. Feedback on technical interviews, personality tests and stakeholder panel interviews was given to the Panel.

Decision

The Appointments Panel's decision is set out in the confidential section of the minutes.

C RICHARDSON

CHAIRMAN