

# PLEASE NOTE VENUE

## APPOINTMENTS PANEL AGENDA



**Tuesday 29 January 2008**

**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 13 DECEMBER 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

# PLEASE NOTE VENUE

## 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

<p style="text-align: center;"><b>APPOINTMENTS PANEL</b></p> <p style="text-align: center;"><b>MINUTES AND DECISION RECORD</b></p> <p style="text-align: center;"><b>13 December 2007</b></p>
---

The meeting commenced at 9.00 am in the Education and Development Centre,  
Hartlepool

**Present:**

The Mayor, Stuart Drummond

Councillors Griffin, Hargreaves, Richardson, Wright and Young

Officers: Adrienne Simcock, Director of Children's Services  
Alison Swann, HR Advisor  
Denise Wimpenny, Principal Democratic Services Officer

**7. APOLOGIES FOR ABSENCE**

An apology for absence was submitted on behalf of Councillor Jane Shaw.

**8. APPOINTMENT OF CHAIRMAN**

In the absence of the Chair, Councillor Carl Richardson was appointed as Chair for this meeting.

COUNCILLOR RICHARDSON IN THE CHAIR

**9. DECLARATIONS OF INTEREST BY MEMBERS**

None

**10. MINUTES**

The minutes of the meeting held on 17 October 2007 were confirmed with an amendment to the commencement time of the meeting to 9.00 am.

## **11. 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 12 Appointment of Assistant Director (Safeguarding and Specialist Services) (Para 1 – This item contained exempt information under Schedule 12 A of the Local Government Act 1972 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council

## **12. APPOINTMENT OF ASSISTANT DIRECTOR, CHILDREN'S SERVICES (SAFEGUARDING AND SPECIALIST SERVICES) – Chief Personnel Officer**

The Director of Children's Services reported on the applications received for the post of Assistant Director of Children's Services, Safeguarding and Specialist Services. The Director provided the Panel with an overview of each of the applications received and suggested those candidates that should proceed to the next stage of the appointment process.

### **Decision**

That the following candidates be long-listed for the post of Assistant Director – Children's Services, Safeguarding and Specialist Services as set out below:-

Applicant AD2  
Applicant AD3  
Applicant AD4  
Applicant AD7  
Applicant AD8  
Applicant AD9

COUNCILLOR CARL RICHARDSON

CHAIRMAN