

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Wednesday 13 February 2008

at 9.00 am

**in the Jackson Room, Grand Hotel,
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 18 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 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

18 December 2007

The meeting commenced at 12 noon in the Civic Centre, Hartlepool

Present:

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Bob Flintoff, Pauline Laffey and Lillian Sutheran

Officers Nicola Bailey, Director of Adult and Community Services
Rachel Clark, Human Resources Advisor
Denise Wimpenny, Principal Democratic Services Officer

43. APOLOGIES FOR ABSENCE

Councillors Jonathan Brash and Gerard Hall

44. DECLARATIONS OF INTEREST BY MEMBERS

None

45. MINUTES

The minutes of the meeting held on 22 November 2007 were confirmed.

46. 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 47 [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).

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

The Human Resources Advisor 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 Adult and Community Services – Adults Commissioning.

COUNCILLOR CARL RICHARDSON

CHAIRMAN