

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Tuesday 12 February 2008

at 9.00 am

Innovation Centre, Queens Meadow , Hartlepool

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 29 JANUARY 2008**
(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 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 – Interviews of Candidates - *Chief Personnel Officer* (Para 1)

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD

29 January 2008

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

Present:

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Sheila Griffin, A Lilley, Jane Shaw, Edna Wright and David Young

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

13. APOLOGIES FOR ABSENCE

An apology for absence was submitted on behalf of Councillor Pamela Hargreaves.

14. DECLARATIONS OF INTEREST BY MEMBERS

None

15. MINUTES

The minutes of the meeting held on 13 December 2007 were confirmed with the addition of Councillor Alison Lilley's apologies.

16. 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 17 Appointment of Assistant Director, Children's Services (Safeguarding and Specialist Services) (Para 1 - Information relating to any individual).

**17. APPOINTMENT OF ASSISTANT DIRECTOR, CHILDREN'S SERVICES
(SAFEGUARDING AND SPECIALIST SERVICES) - Chief Personnel Officer**

The Director of Children's Services reported on the applications longlisted for the above post. The Director provided the Panel with an overview of each of the applications and were requested to consider those candidates that should be shortlisted.

Decision

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

Applicant AD2

Applicant AD7

Applicant AD8

C RICHARDSON

CHAIRMAN