

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Tuesday 4 March 2008

at 11.00 am

in the Mayor's Office, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
The Chairman of the Council, Councillor C Richardson
Councillors Griffin, Hill, A Lilley, Dr Morris, Shaw, Simmons and Wright

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

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) (Variation) Order 2006

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6. ITEMS REQUIRING DECISION

- 6.1 Children's Services Assistant Director Appointment (Performance and Achievement) (Paras 1 and 3) – *Chief Personnel Officer*
- 6.2 Executive Search for Chief Officer Appointments (Para 3) – *Chief Personnel Officer*

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