

# PLEASE NOTE VENUE

## APPOINTMENTS PANEL AGENDA



**Tuesday 18 March 2008**

**at 2.00 pm**

**in the Avondale Centre,  
Dyke House, Hartlepool  
(Raby Road Entrance)**

### **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 13 FEBRUARY 2008**
- 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**

**13 February 2008**

The meeting commenced at 9.00 am in the Grand Hotel, Hartlepool

Present:

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

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

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

**48. APOLOGIES FOR ABSENCE**

None

**49. DECLARATIONS OF INTEREST BY MEMBERS**

None

**50. MINUTES**

The minutes of the meeting held on 18 December 2008 were confirmed.

**51. 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 52 [Assistant Director, Adults Commissioning 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).

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

The Director of Adult and Community Services reported on the applications received for the post of Assistant Director, Adults Commissioning. The Panel were provided with an overview of each of the applications received together with suggestions of which 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 – Adults Commissioning, Adult and Community Services as set out below:-

Applicant AD2  
Applicant AD3  
Applicant AD4  
Applicant AD6  
Applicant AD8  
Applicant AD11  
Applicant AD13  
Applicant AD14

CARL RICHARDSON

CHAIRMAN