

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Tuesday 15 April 2008

at 9.00 am

**in the Innovation Centre, Queen's Meadow Business Park,
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 MARCH 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 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

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6. ITEMS REQUIRING DECISION

- 6.1 Appointment of Assistant Director (Adults Commissioning - Adult and Community Services) – Final Panel Interviews – *Chief Personnel Officer* (Para 1)

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD
18 March 2008

The meeting commenced at 2.00 pm in the Avondale Centre, 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

53. APOLOGIES FOR ABSENCE

None

54. DECLARATIONS OF INTEREST BY MEMBERS

None

55. MINUTES

The minutes of the meeting held on 13 February were confirmed.

56. 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 items 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 57 [Assistant Director, Adults Commissioning Appointment] (Para 1 - information relating to a particular employee, former employee or applicant to become an employee of the Council)

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

The Director of Adult and Community 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 proceed to the next stage of the appointment process.

Decision

That the following candidates be shortlisted for the post of Assistant Director – Adults Commissioning, Adult and Community Services as set out below:-

Applicant AD6
Applicant AD4
Applicant AD11

CHAIRMAN

CARL RICHARDSON