

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Thursday 24 April 2008

at 10.00 am

in Committee Room A, 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. MINUTES OF THE MEETING HELD ON 4 MARCH 2008**
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 6. 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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7. ITEMS REQUIRING DECISION

- 7.1 Appointment of Assistant Director, (Performance and Achievement), Children's Services Department – Longlisting (Para 1) – *Chief Personnel Officer*

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD
4 March 2008

The meeting commenced at 11.00 am in the Civic Centre, Hartlepool

Present:

Councillor: Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors: Sheila Griffin, Alison Lilley and Chris Simmons

Officers: Adrienne Simcock, Director of Children's Services
Alison Swann, Human Resources Advisor
Angela Hunter, Principal Democratic Services Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cath Hill.

2. DECLARATIONS OF INTEREST BY MEMBERS

None

3. 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 4 Appointment of Assistant Director, Performance and Achievement, Children's Services (This item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, Para 1 - information relating to any individual and Para 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Minute 5 Executive Search for Chief Officer Appointments (This item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, Para 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information)).

4. APPOINTMENT OF ASSISTANT DIRECTOR, (PERFORMANCE AND ACHIEVEMENT), CHILDREN'S SERVICES DEPARTMENT– *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, Performance and Achievement, Children's Services Department.

5. EXECUTIVE SEARCH FOR CHIEF OFFICER APPOINTMENTS – *Chief Personnel Officer*

The Human Resources Advisor submitted a report which gave feedback to Members on recent appointment panel selection processes and the impact of media and executive search mechanisms

CHAIRMAN