

PLEASE NOTE VENUE

APPOINTMENTS PANEL AGENDA



Tuesday 10 June 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. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **MINUTES OF THE MEETING HELD ON 28 MAY 2008 *(to follow)***
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

PLEASE NOTE VENUE

6 ITEMS REQUIRING DECISION

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

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

<p style="text-align: center;">APPOINTMENTS PANEL</p> <p style="text-align: center;">MINUTES AND DECISION RECORD</p> <p style="text-align: center;">28 May 2008</p>
--

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond

Councillors Sheila Griffin, Cath Hill, Alison Lilley, Dr Morris, Chris Simmons and Jane Shaw

In accordance with Council Procedure Rule 4.2, Councillor Frances London attended as substitute for Councillor Edna Wright

Officers: Adrienne Simcock, Director of Children's Services
Alison Swann, Human Resources Adviser
Denise Wimpenny, Principal Democratic Services Officer

12. APOINTMENT OF CHAIR

In the absence of the Chair, Councillor Cath Hill was nominated as Chair for this meeting.

COUNCILLOR HILL TOOK THE CHAIR

13. APOLOGIES FOR ABSENCE

Councillors Carl Richardson and Edna Wright

14. DECLARATIONS OF INTEREST BY MEMBERS

None

15. MINUTES

The minutes of the meeting held on 24 April 2008 were confirmed.

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 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 17 [Assistant Director, Performance and Achievement, Children's Services Appointment] (Para 1 - information relating to any individual)

17. ASSISTANT DIRECTOR, PERFORMANCE AND ACHIEVEMENT APPOINTMENT, CHILDREN'S SERVICES DEPARTMENT – *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 the Panel 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 – Performance and Achievement as set out below:-

Applicant AD5
Applicant AD7
Applicant AD8

CHAIRMAN

CATH HILL