## **APPOINTMENTS PANEL AGENDA**



Wednesday 27 May 2009

at 4.00 pm

in Committee Room B, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond The Chairman of the Council, Councillor C Richardson Councillors James, Griffin, Fleet, London, Gibbon and Laffey

- 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 GOV ERNMENT (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

## 6. ITEMS REQUIRING DECISION

6.1 Appointment of Scrutiny Manager (Para 1) – Chief Personnel Officer/Assistant Chief Executive

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