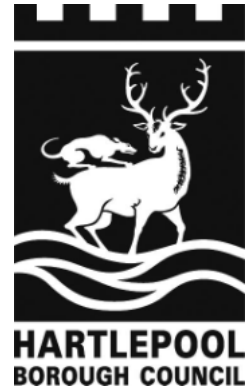


APPOINTMENTS PANEL AGENDA



Wednesday, 1 July 2009

at 11.00 am

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond

The Chair of the Council

Councillors Brash, A Lilley, Dr Morris, Shaw, Simmons, Wright

The Portfolio Holder for Children's Services – Councillor Hill

The Portfolio Holder for Adult and Public Health Services – Councillor Hall

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. MINUTES**
 - 4.1 To confirm the minutes of the meeting held on 19 June 2009 *(to follow)*
- 5. ANY OTHER ITEMS WHICH THE CHAIR 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

- 7. ITEMS REQUIRING DECISION**
 - 7.1 Director Of People Appointment *(para 1) – Chief Personnel Officer*
- 8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT**

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD
19th June 2009

The meeting commenced at 1.30 p.m in the Civic Centre, Hartlepool

Present:

Councillor Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors James, Griffin, Fleet, London, Gibbon and Laffey

Officers Andrew Atkin, Assistant Chief Executive
 Rachel Clark, HR Advisor

Prior to the commencement of the main business, the Chairman referred in terms of regret to the very recent death of Councillor Stan Kaiser. Members stood in silence as a mark of respect.

6. APOLOGIES FOR ABSENCE

None

7. DECLARATIONS OF INTEREST BY MEMBERS

None

8. MINUTES

The minutes of the meeting held on the 27 May 2009 were confirmed.

9. 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 10 -[Appointment of Scrutiny Manager - Interviews] (Para 1 - information relating to any individual)

10. APPOINTMENT OF SCRUTINY MANAGER – INTERVIEWS (Chief Personnel Officer/Assistant Chief Executive)

The Panel interviewed candidates for the position of Scrutiny Manager. The candidates provided a presentation on the selected topic and then answered questions that had been agreed by the Panel. Feedback on technical interviews was provided.

Decision

The Appointments Panel's decision is set out in the confidential section of the minutes.

The meeting concluded at 4.00 p.m.

CHAIRMAN