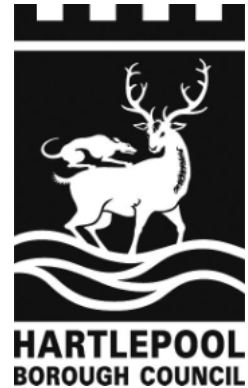


APPOINTMENTS PANEL AGENDA



Wednesday 19 August 2009

at 1.30 pm

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
The Chair of the Council, Councillor Richardson
Portfolio Holder for Adult and Public Health Services, Councillor G Hall
Portfolio Holder for Children's Services, Councillor C Hill
Councillors Brash, A Lilley, Dr Morris, Shaw, Simmons and Wright

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 1 July 2009
- 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph 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. ITEM REQUIRING DECISION**
 - 6.1 Appointment of Director of Child and Adult Services (Para 1) – *Chief Personnel Officer – (to follow)*
- 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;">1 July 2009</p>
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The meeting commenced at 11.00 am in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond

Councillors Brash, Hall, A Lilley, Richardson, Shaw, Simmons and Wright

In accordance with Council Procedure Rule 4.2, Councillor Laffey was in attendance as substitute for Councillor Dr Morris

Officers: Joanne Machers, Chief Personnel Officer
Denise Wimpenny, Principal Democratic Services Officer
Kirsty Swanson, Chief Executive's Department, Observer

1. APPOINTMENT OF CHAIR

It was agreed that Councillor Carl Richardson be appointed as Chair for this appointment process.

COUNCILLOR RICHARDSON TOOK THE CHAIR

2. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Hill and Morris.

3. DECLARATIONS OF INTEREST BY MEMBERS

None.

4. MINUTES

The minutes of the meeting held on 19 June 2009 were confirmed.

5. ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT

None.

6. LOCAL GOVERNMENT ACCESS TO INFORMATION (VARIATION) ORDER 2006

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 7 [Director of People Appointment] (Para 1 - information relating to any individual)

7. DIRECTOR OF PEOPLE APPOINTMENT – *Chief Personnel Officer*

The Chief Personnel Services Officer submitted a report which sought agreement of arrangements for the selection process and dates for interviews in respect of the post of Director of People.

Decision

The decision was set out in the exempt section of the minutes.

The meeting concluded at 11.35 am

CHAIRMAN