

APPOINTMENTS PANEL AGENDA



Wednesday, 16 September 2009

at 4.15 pm

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond

The Chair of the Council

Councillors S Akers Belcher, Barker, Brash, S Cook, G Lilley, Dr Morris

The Portfolio Holder for Neighbourhoods and Communities – Councillor Jackson

The Portfolio Holder for Regeneration and Economic Development – Councillor Hargreaves

- 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 19 August 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 Director of Regeneration and Neighbourhoods Appointment (Para 1) – *Chief Personnel Officer*
- 7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

APPOINTMENTS PANEL

MINUTES

19 AUGUST 2009

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Akers-Belcher, Barker, Brash and G Lilley.

Also Present: Councillor Hargreaves, Portfolio Holder for Regeneration and Economic Development,
Councillor Jackson, Portfolio Holder for Neighbourhoods and Communities
Councillor Laffey as substitute for Councillor Dr Morris.

Officers: Paul Walker, Chief Executive
Rachel Clark, Human Resources Advisor
David Cosgrove, Democratic Services Team

7. APOLOGIES FOR ABSENCE

Councillors S Cook and Dr Morris.

8. DECLARATIONS OF INTEREST BY MEMBERS

None

9. MINUTES

The minutes of the meeting held on the 1 July 2009 were confirmed.

10. 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 involves the likely disclosure of exempt information as defined in paragraph ?? 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 11 Appointment of Director of Regeneration and Neighbourhoods (Para 1 – information relating to any individual).

11. APPOINTMENT OF DIRECTOR OF REGENERATION AND NEIGHBOURHOODS
– *Chief Personnel Officer*

The Panel interviewed one candidate for the position of Director of Regeneration and Neighbourhoods. The candidate answered questions that had been agreed by the Panel.

Decision

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

CHAIRMAN