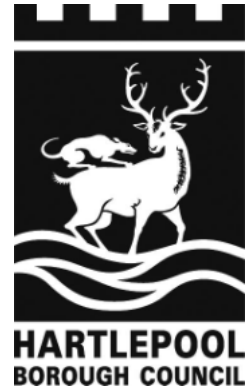


# APPOINTMENTS PANEL AGENDA



**Thursday 18 March 2010**

**at 10.00 am**

**in Committee Room A, Civic Centre, Hartlepool**

## **MEMBERS: APPOINTMENTS PANEL:**

The Mayor, Stuart Drummond

The Chair of the Council – Councillor Carl Richardson

Councillors S Akers-Belcher, R Cook, Hargreaves, Jackson, Dr Morris, G Lilley and London

- 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 16 September 2009 – 4.00 pm
  - 3.2 To confirm the minutes of the meeting held on 16 September 2009 – 4.15 pm
- 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 Assistant Director Appointment (Para 1) – *Chief Personnel Officer*
- 7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**

**16 September 2009**

The meeting commenced at 4.15 pm in the Civic Centre, Hartlepool

**Present:**

Councillor Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors S Akers-Belcher, Barker, Brash, G Lilley, Dr Morris and Jackson

Officers: Joanne Machers, Chief Personnel Officer  
Denise Wimpenny, Principal Democratic Services Officer

**12. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Hargreaves and Jackson.

**13. DECLARATIONS OF INTEREST BY MEMBERS**

None.

**14. MINUTES**

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

**15. ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT**

None.

**16. 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 17 [Director of Regeneration and Neighbourhoods Appointment] (Para 1 - information relating to any individual)

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

The Chief Personnel Officer submitted a report which sought agreement of the starting salary for the successful candidate for the post of Director of Regeneration and Neighbourhoods (previously referred to as the Director of Place).

**Decision**

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

The meeting concluded at 4.23 pm.

CHAIRMAN