

APPOINTMENTS PANEL AGENDA



Monday 17 May 2010

at 10.00 am

in Committee Room B, 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 18 March 2010.
- 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 – Regeneration and Planning, Regeneration and Neighbourhoods Department (Para 1) – *Chief Customer & Workforce Services Officer*
- 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;">18 March 2010</p>
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The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond
Councillors R Cook, Hargreaves, G Lilley, London and Richardson

Officers Dave Stubbs, Director of Regeneration and Neighbourhoods
 Joanne Machers, Chief Personnel Officer
 Denise Wimpenny, Principal Democratic Services Officer
 Kirsty Swanson, Observer

1. APPOINTMENT OF CHAIR

Councillor Richardson was appointed as Chair for this appointment process.

COUNCILLOR RICHARDSON TOOK THE CHAIR

2. APOLOGIES FOR ABSENCE

Councillor Dr George Morris.

3. DECLARATIONS OF INTEREST BY MEMBERS

None.

4. MINUTES

The minutes of the meeting held on 16 September 2009 at 4.00 pm and the minutes of the meeting held on 16 September 2009 at 4.15 pm were confirmed.

5. ANY OTHER ITEMS WHICH THE CHAIRMAN 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 [Assistant Director Appointment] (Para 1 – This item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council).

7. APPOINTMENT OF ASSISTANT DIRECTOR, REGENERATION AND PLANNING, REGENERATION AND NEIGHBOURHOODS DEPARTMENT – *Chief Personnel Officer*

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

CHAIRMAN