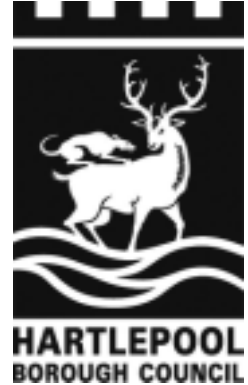


# APPOINTMENTS PANEL AGENDA



**Thursday 10 June 2010**

**at 9.00 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, 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 17 May 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**

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

**17 May 2010**

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

**Present:**

Councillor Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors R Cook, Hargreaves, Dr Morris and London

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

**8. APOLOGIES FOR ABSENCE**

Councillor Jackson and G Lilley.

**9. DECLARATIONS OF INTEREST BY MEMBERS**

None.

**10. MINUTES**

The minutes of the meeting held on 18 March 2010 were confirmed.

**11. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

None.

**12. 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 13 [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).

**13. APPOINTMENT OF ASSISTANT DIRECTOR, REGENERATION AND PLANNING, REGENERATION AND NEIGHBOURHOODS DEPARTMENT –**  
*Chief Customer and Workforce Services Officer*

The Chief Customer and Workforce Services Officer submitted a report which sought the Panel's consideration of which candidates should be shortlisted for interview.

CHAIRMAN