

Chief Executive's Department
Civic Centre
HARTLEPOOL

15TH August, 2011

The Mayor (Stuart Drummond)

Councillors Aiken, C Akers-Belcher, S Akers-Belcher, Barday, Brash, Cook, Cranney, Fenwick, Fleet, Fleming, Gibbon, Griffin, Hall, Hargreaves, Hill, Ingham, Jackson, James, Lauderdale, Lawton, A E Lilley, G Lilley, Loynes, Maness, A Marshall, J Marshall, J W Marshall, McKenna, Dr. Morris, Payne, Preece, Richardson, Robinson, Rogan, Shaw, Shields, Simmons, Sirs, Sutheran, Tempest, Thomas, H Thompson, P Thompson, Turner, Wells, Wilcox and Wright.

Madam or Sir,

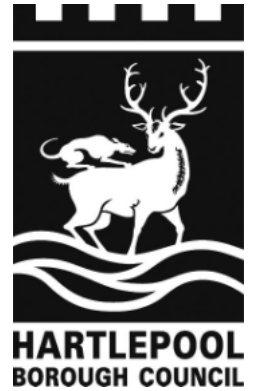
You are hereby summoned to attend an extraordinary meeting of the COUNCIL to be held on THURSDAY, 25th August, 2011 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

P Walker
Chief Executive

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EXTRORDINARY COUNCIL AGENDA



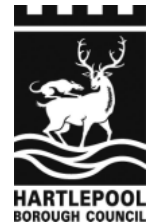
25th August 2011

at 7.00 p.m.

in the Council Chamber

1. To receive apologies from absent members.
2. To receive any declarations of interest from members.
3. To deal with any business required by statute to be done before any other business.
4. To receive reports from the Council's committees and working groups other than any overview and scrutiny committee and to receive questions and answers on any of those reports
 - (i) Report of Appointments Panel – Acting Chief Executive Appointment (to follow)

COUNCIL
25th August 2011



Report of: Appointments Panel

Subject: APPOINTMENT OF ACTING CHIEF EXECUTIVE

1. PURPOSE OF REPORT

- 1.1 To inform Council of the Appointments Panel's decision with regard to the Acting Chief Executive role and seek Council approval.

2. RECRUITMENT OF ACTING CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

- 2.1 At its meeting on 23 June 2011, Council established an Appointments Panel to recruit a replacement for the Chief Executive who is due to retire on 31 August 2011. Council confirmed at a subsequent meeting on 4 August to make a temporary appointment of Acting Chief Executive and Head of Paid Service. The Panel has met on two occasions to determine the job description and person specification, agree a process for selection and to make an appointment.
- 2.2 On 17 August 2011 the Appointments Panel agreed unanimously to the appointment of Nicola Bailey, the Council's current Director of Child & Adult Services, following an interview process.
- 2.3 In line with the Council's constitution before the appointment can be made there is a statutory requirement for the full Council to approve the appointment. It is confirmed that no objections have been received from Cabinet Members.

3. RECOMMENDATION

- 3.1 That the appointment of Nicola Bailey, to the post of Acting Chief Executive and Head of Paid Service, be approved on a temporary basis until the permanent appointment of a Chief Executive or alternative.