

APPOINTMENTS PANEL

AGENDA



8 February 2024

at 9.00 a.m.

in Committee Room 'B'

MEMBERS: APPOINTMENTS PANEL:

Councillors Brown, Clayton, Harrison, Holbrook, Little, Moore, Thompson and Young.
Chair of Children's Services Committee – Councillor Lindridge.

- 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 26 January 2024 (to follow)
- 4. ITEMS FOR INFORMATION**

None
- 5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 6. 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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs



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

7. ITEMS REQUIRING DECISION

7.1 Appointment of Assistant Director - *Director of Children's and Joint Commissioning Services*

8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT



APPOINTMENTS PANEL MINUTES AND DECISION RECORD 26 JANUARY 2024
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The meeting commenced at 4.00 pm in the Civic Centre, Hartlepool.

Present:

Councillor: Mike Young (In the Chair);

Councillors: Paddy Brown, Ben Clayton, Brenda Harrison, Phil Holbrook, Sue Little and Carole Thompson.

Also Present: Councillor Jim Lindridge, Chair of Children's Services Policy Committee.

Officers: Denise McGuckin, Managing Director
Sally Robinson, Executive Director of Children's and Joint Commissioning Services
Hayley Martin, Director of Legal, Governance and Human Resources
Gillian Laight, HR Manager
David Cosgrove, Democratic Services Team

7. Apologies for Absence

Councillors Shane Moore.

8. Declarations of Interest

None.

9. Minutes of the meeting held on 13 December 2023

Confirmed.

10. Any Other Items which the Chairman Considers are Urgent

None.

11. 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraphs 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.

Minute 12 – Appointment of Assistant Director – This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (para. 1) , Information relating to any individual and (para. 2) Information which is likely to reveal the identity of an individual.

12. Appointment of Assistant Director, Children and Families *(Executive Director of Children's and Joint Commissioning Services)*

This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (para. 1 and 2).

Purpose of report

To enable Members to shortlist the candidates to be interview for the above post and to agree the presentation topics and interview questions.

Issue(s) for consideration

Details are set out in the Exempt section of the minutes.

Decision

The decision is set out in the Exempt section of the minutes.

The meeting concluded at 4.25 pm.

CHAIR