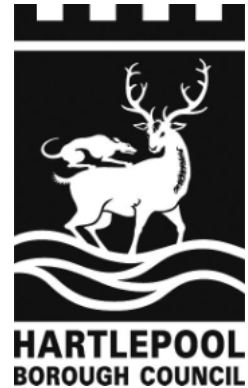


APPOINTMENTS PANEL AGENDA



Tuesday 6 March 2012

at 9.30 am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond

The Chairman of Council (Councillor Richardson)

Councillors C Akers-Belcher, Hill, James, Tempest, Wells and Wright

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 23 February 2012 (*to follow*)
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 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

6. ITEMS REQUIRING DECISION

- 6.1 Assistant Director (Performance and Achievement) (para 1) – *Chief Customer & Workforce Services Officer*

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

<p>APPOINTMENTS PANEL</p> <p>MINUTES AND DECISION RECORD</p> <p>23rd February 2012</p>
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The meeting commenced at 1.00 p.m. in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond

Councillors C Akers-Belcher, Hill, James, Richardson, Tempest, Wells and Wright

Officers Nicola Bailey, Acting Chief Executive
 Rachel Clark, HR Business Partner
 Amanda Whitaker, Democratic Services Team Manager

23. APOLOGIES FOR ABSENCE

None

24. DECLARATIONS OF INTEREST BY MEMBERS

None

25. MINUTES

The minutes of the meetings held on the 24 January 2012 were confirmed.

26. LOCAL GOVERNMENT ACCESS TO INFORMATION

Under Section 100(A)(4) of the Local Government Act 1972, it had been proposed that the press and public be excluded from the meeting for the following items 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, namely information relating to a particular employees, former employee or applicant to become an employee of the Council.

Minute 27 [Assistant Director (Performance and Achievement)] (Para 1 - This item contains exempt information under Schedule 12A Local Government Act 1972, namely, information relating to a particular employee, former employee or applicant to become an employee of the Council).

27. ASSISTANT DIRECTOR (PERFORMANCE AND ACHIEVEMENT) – *Chief Customer and Workforce Services Officer*

The Panel was requested to compile a shortlist from the applicants who had expressed an interest in the above post.

Decision

The decision of the Panel is set out in the exempt section of the minutes.

The meeting concluded at 1.35 p.m.

CHAIR