

APPOINTMENTS PANEL AGENDA



6 September 2012

at 9.00 am

in Committee Room A, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
S Akers-Belcher, Chair of the Council
C Akers-Belcher, Dawkins, James, Tempest and Wells

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. MINUTES**
 - 4.1 To confirm the minutes of the meeting held on 6 March 2012.
- 5. ITEMS FOR INFORMATION**

No items.
- 6. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

7. 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

8. ITEMS REQUIRING DECISION

8.1 Chief Executive Appointment – *HR Business Partner (paras 1 and 3)*

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD

6th March 2012

The meeting commenced at 9.30 a.m. in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond
Councillors Richardson (In the Chair)
Councillors C Akers-Belcher, Hill, James, Tempest and Wells.

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

28. APOLOGIES FOR ABSENCE

None.

29. DECLARATIONS OF INTEREST BY MEMBERS

None.

30. MINUTES

The minutes of the meetings held on the 23 February 2012 were confirmed.

31. 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 32 [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).

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

The Panel interviewed the three candidates who had been shortlisted for the position of Assistant Director (Performance and Achievement). The candidates provided a presentation on the selected topic and then answered questions that had been agreed by the Panel.

Decision

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

The meeting concluded at 2.25 p.m.

CHAIR