

# APPOINTMENTS PANEL AGENDA



**14 September 2012**

**at 2.30 pm**

**in Committee Room A, Civic Centre, Hartlepool**

**MEMBERS: APPOINTMENTS PANEL:**

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

- 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 6 September 2012 (*to follow*)
- 4. ITEMS FOR INFORMATION**

No items.
- 5. 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) (to follow)*

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

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

**6 September 2012**

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool

**Present:**

The Mayor, Stuart Drummond

Councillor C Akers-Belcher, S Akers-Belcher, Dawkins, James, Richardson, Tempest and Wells

Officers      Peter Devlin, Chief Solicitor  
                 Alison Swann, HR Business Partner  
                 Amanda Whitaker, Democratic Services Team Manager

**1. APPOINTMENT OF CHAIRMAN**

Councillor S Akers-Belcher was appointed Chairman of this Appointments Panel.

**2. APOLOGIES FOR ABSENCE**

None

**3. DECLARATIONS OF INTEREST BY MEMBERS**

None

**4. MINUTES**

The minutes of the meeting held on the 6 March 2012 were confirmed.

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

None

**6. 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 it involves the likely disclosure of exempt information as defined in paragraph 1 and 3 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 7 - Chief Executive Appointment (Paragraph 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 and Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## **7. CHIEF EXECUTIVE APPOINTMENT – *HR Business Partner***

The report sought consideration of the proposed arrangements for the selection process and dates for interview in respect of the appointment of Chief Executive.

The meeting concluded at 9.40 a.m.

CHAIR