

APPOINTMENTS PANEL AGENDA



25 September 2012

at 1.00 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, G Lilley as substitute for Councillor 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 14 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

<p style="text-align: center;">APPOINTMENTS PANEL</p> <p style="text-align: center;">MINUTES AND DECISION RECORD</p> <p style="text-align: center;">14 September 2012</p>
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The meeting commenced at 2.30 pm in the Civic Centre, Hartlepool

Present:

Councillor Stephen Akers-Belcher (In the Chair)

The Mayor, Stuart Drummond

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

In accordance with paragraph 4.2 (ii) of the Constitution Councillor G Lilley was in attendance as substitute for Councillor Dawkins

Officers Peter Devlin, Chief Solicitor
Alison Swann, HR Business Partner
Denise Wimpenny, Principal Democratic Services Officer

8. APOLOGIES FOR ABSENCE

Councillor Dawkins.

9. DECLARATIONS OF INTEREST BY MEMBERS

None.

10. 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 paragraphs 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 No 11 [Minutes of the Meeting held on 6 September 2012] (Para 1 – This item contained exempt information under Schedule 12A of the Local Government Act 1972 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council

Minute 12 [Chief Executive Appointment] (Para 1 – This item contained exempt information under Schedule 12A of the 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)

11. MINUTES OF THE MEETING HELD ON 6 SEPTEMBER 2012

The minutes were confirmed subject to an amendment to the confidential minutes, details of which were set out in the confidential section of the minutes.

12. CHIEF EXECUTIVE APPOINTMENT – *HR Business Partner*

The HR Business Partner submitted a report which sought the Panel's consideration of which candidates should be shortlisted for interview, details of which were set out in the confidential section of the minutes.

Decision

The decision was set out in the exempt section of the minutes.

The meeting concluded at 3.25 pm.

CHAIRMAN