

APPOINTMENTS PANEL AGENDA



8 November 2012

at 9.00 a.m.

in Committee Room A, Civic Centre, Hartlepool.

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond.

Chair of Council, Councillor Stephen Akers-Belcher.

Councillors C Akers-Belcher, Dawkins, Jackson, James, Simmons 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 25 September 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 Director of Regeneration and Neighbourhood Appointment – *Chief Executive*

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD

25 September 2012

The meeting commenced at 1 p.m. in the Civic Centre, Hartlepool

Present:

Councillor S 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 Alison Swann, HR Business Partner
 Amanda Whitaker, Democratic Services Team Manager

13. APOLOGIES FOR ABSENCE

Councillor Dawkins.

14. DECLARATIONS OF INTEREST BY MEMBERS

None

15. 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 16 [Minutes of the Meeting held on 14 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 17 [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))

16. MINUTES OF THE MEETING HELD ON 14 SEPTEMBER 2012

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

17. CHIEF EXECUTIVE APPOINTMENT – *HR Business Partner*

The Panel interviewed the candidate who had been shortlisted for the position of Chief Executive. The candidate 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 3.15 pm.

CHAIR