

APPOINTMENTS PANEL AGENDA



26 November 2012

at 8.00 am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

The Mayor, Stuart Drummond
Councillor S Akers-Belcher, Chair of the Council
Councillors C Akers-Belcher, Dawkins, Jackson, James, Simmons 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 8 November 2012 adjourned and reconvened on 13 November 2012 (*to follow*)
4. **ITEMS FOR INFORMATION**

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

6. 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

7. ITEMS REQUIRING DECISION

7.1 Director of Regeneration and Neighbourhoods Appointment – *Chief Executive (paras 1 and 3)*

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

APPOINTMENTS PANEL
MINUTES AND DECISION RECORD

8 November 2012

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

Present:

The Mayor, Stuart Drummond

Councillors C Akers-Belcher, S Akers-Belcher, Jackson, James, Simmons and Wells.

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

Officers Andrew Atkin, Assistant Chief Executive
 Gillian Laight, HR Business Partner
 Amanda Whitaker, Democratic Services Team.

18. APPOINTMENT OF CHAIR

It was agreed that Councillor S Akers-Belcher be appointed Chair of the Panel.

Councillor S Akers-Belcher in the Chair

19. APOLOGIES FOR ABSENCE

Councillor Dawkins

20. DECLARATIONS OF INTEREST BY MEMBERS

None

21. MINUTES

The minutes of the meeting held on 25 September 2012 were confirmed.

22. LOCAL GOVERNMENT ACCESS TO INFORMATION

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 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 23 [Director of Regeneration and Neighbourhood Appointment] (Para 1 – This item contained exempt information under Schedule 12A of the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006) namely, paragraph 1; Information relating to any individual and paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)

23. DIRECTOR OF REGENERATION AND NEIGHBOURHOOD APPOINTMENT *– Chief Executive*

The report sought consideration of the proposed arrangements for the selection process and dates for interview in respect of the Director of Regeneration and Neighbourhood appointment.

The Panel discussed issues associated with the appointment as set out in the exempt section of the minutes.

It was agreed that the meeting be adjourned at 9.50 am to be reconvened upon the return of the Chief Executive, from annual leave, on Tuesday 13 November 2012.

Upon reconvening the meeting on 13 November 2012 at 3.00pm in the Civic Centre, Hartlepool the following were present:

Councillor S Akers-Belcher (Chair)

Councillors C Akers-Belcher, James, Simmons and Wells.

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

Officers Dave Stubbs, Chief Executive
 Gillian Laight, HR Business Partner
 Amanda Whitaker, Democratic Services Team.

24. APOLOGIES FOR ABSENCE

The Mayor, Stuart Drummond and Councillor Dawkins and Payne.

25. DECLARATIONS OF INTEREST BY MEMBERS

None

26. LOCAL GOVERNMENT ACCESS TO INFORMATION

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 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 27 [Director of Regeneration and Neighbourhood Appointment] (Para 1 – This item contained exempt information under Schedule 12A of the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006) namely, paragraph 1; Information relating to any individual and paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)

27. DIRECTOR OF REGENERATION AND NEIGHBOURHOOD APPOINTMENT

– Chief Executive

The report sought consideration of the proposed arrangements for the selection process and dates for interview in respect of the appointment of Director of Regeneration and Neighbourhood appointment.

Decision

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

The meeting concluded at 3.15 pm.

CHAIR