

# **APPOINTMENTS PANEL AGENDA**



**30 November 2012**

**at 8.30 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 26 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 Appointment of Director of Regeneration and Neighbourhoods – Interviews –  
*Chief Executive (paras 1 and 3)*

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

# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**26 November 2012**

The meeting commenced at 8.00 a.m. in the Civic Centre, Hartlepool

### **Present:**

Councillor S Akers-Belcher (In the Chair)

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

In accordance with Paragraph 4.1 of the Council's Procedure Rules, Councillor Thompson was in attendance as substitute for the Mayor, Stuart Drummond.

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

### **28. APOLOGIES FOR ABSENCE**

The Mayor, Stuart Drummond and Councillor Jackson

### **29. DECLARATIONS OF INTEREST BY MEMBERS**

None

### **30. MINUTES**

The minutes of the meeting held on 8<sup>th</sup> November 2012 and reconvened on 13 November 2012 were confirmed.

### **31. 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 item 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 32 [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)

**32. DIRECTOR OF REGENERATION AND NEIGHBOURHOODS APPOINTMENT**  
*– Chief Executive*

The Chief Executive submitted a report which sought the Panel's consideration of which candidates should be shortlisted for interview, details of which are set out in the confidential section of the minutes.

**Decision**

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

The meeting concluded at 8.10 a.m.

CHAIR