# **APPOINTMENTS PANEL AGENDA**



12 July 2013

at 9.00 am

## in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

Councillor S Akers-Belcher, Chair of the Council Councillor C Akers-Belcher, Leader of the Council Councillors Dawkins, Hill, James, Loynes, Richardson and Simmons

## 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 28 June 2013 (to follow)

### 4. LOCAL GOV ERNMENT (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

### 5. ITEMS REQUIRING DECISIONS

5.1 Director of Child and Adult Services Appointment – *Chief Executive* (para. 1)

#### 6. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT