

APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

28 June 2013

The meeting commenced at 12 noon in the Civic Centre, Hartlepool

Present:

Councillor S Akers-Belcher (In the Chair)

Councillor Hill.

In accordance with Council Procedure Rule 5.2, Councillors G Lilley and Wells were in attendance as substitutes for Councillors Dawkins and Loynes respectively.

Other members of the Panel had been delayed in a meeting of the Finance and Policy Committee

Officers: Dave Stubbs, Chief Executive
 Rachel Clark, HR Business Partner
 Amanda Whitaker, Democratic Services Team.

6. ADJOURNMENT OF MEETING

Members had experienced difficulty reading the agenda documentation which had been circulated. There had, therefore, been several requests to adjourn the meeting and to reconvene at the earliest opportunity during the following week with agenda documentation printed in a bigger font. There was no dissent to the proposal.

DECISION

That the meeting stand adjourned.

The meeting reconvened on 1 July 2013 at 11.30am in the Civic Centre, Hartlepool

Present:

Councillor S Akers-Belcher (In the Chair)

Councillor C Akers-Belcher, Hill, James, Richardson and Simmons.

In accordance with Council Procedure Rule 5.2, Councillors G Lilley and Wells were in attendance as substitutes for Councillors Dawkins and Loynes respectively.

Officers: Dave Stubbs, Chief Executive
Rachel Clark, HR Business Partner
David Cosgrove, Democratic Services Team.

7. APOLOGIES FOR ABSENCE

Councillors Dawkins and Loynes.

8. DECLARATIONS OF INTEREST BY MEMBERS

None.

9. MINUTES

The minutes of the meeting held on the 7 May, 2013 were confirmed.

10. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

None.

11. 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 paragraph 1 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 12 Director of Child and Adult Services Appointment (Para 1, namely, information relating to a particular employee, former employee or applicant to become an employee of the Council)

12. DIRECTOR OF CHILD AND ADULT SERVICES APPOINTMENT – *Chief Executive*

The Appointments Panel considered the applications received for the post of Director of Child and Adult Services and agreed a shortlist of candidates for interview.

DECISION

That the candidates shortlisted be invited for interview by the Panel.

The meeting concluded at 12.00 noon.

CHAIR