

APPOINTMENTS PANEL AGENDA



Tuesday 24 March, 2015

at 9.00 am

**in Meeting Room 1
Centre for Excellence, Training and Learning
Brierton Lane, Hartlepool.**

MEMBERS: APPOINTMENTS PANEL:

Councillor S Akers-Belcher, Chair of the Council

Councillor C Akers-Belcher, Leader of the Council

Councillors Ainslie, James, Lilley, Martin-Wells, Simmons and Thompson

- 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 10 March, 2015.
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. 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

- 6. ITEMS REQUIRING DECISION**

- 6.1 Assistant Director (Education, Learning and Skills 0-19) Appointment –
Director of Child and Adult Services

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

10 MARCH 2015

The meeting commenced at 1.00 pm in the Civic Centre, Hartlepool

Present:

Councillor: Stephen Akers-Belcher (In the Chair)

Councillors: Jim Ainslie, Marjorie James, Ray Martin-Wells, Chris Simmons and Paul Thompson.

Also Present: Councillor Carl Richardson as substitute for Councillor Christopher Akers-Belcher in accordance with Council Procedure Rule 5.2.

Officers: Gill Alexander, Director of Child and Adult Services
Rachel Clark, HR Business Partner
David Cosgrove, Democratic Services Team

14. APOLOGIES FOR ABSENCE

Councillors Christopher Akers-Belcher and Geoff Lilley.

15. DECLARATIONS OF INTEREST BY MEMBERS

Councillors Simmons and Thompson declared a personal interest in Minute No. 19.

16. MINUTES

The minutes of the meeting held on the 9 March, 2015 were confirmed.

17. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

None.

18. 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 19 Assistant Director (Education, Learning and Skills 0-19) 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.

**19. ASSISTANT DIRECTOR (EDUCATION, LEARNING AND SKILLS 0-19)
APPOINTMENT – *Director of Child and Adult Services***

The Director of Child and Adult Services sought the Panel's direction in relation to the shortlisting of candidates for the post of Assistant Director, Education, Learning and Skills 0-19. Further details are set out in the exempt section of the minutes.

DECISION

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

The meeting concluded at 1.26 pm

CHAIR