

# APPOINTMENTS PANEL AGENDA



**Monday 20<sup>th</sup> June 2016**

**at 2.00pm**

**in Committee Room C,  
Civic Centre, Hartlepool**

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Barclay, Cranney, Cook, James, Martin-Wells, Tempest and Tennant.

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. MINUTES**
  - 4.1 To confirm the minutes of the meeting held on 29<sup>th</sup> June 2015
- 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 - Assistant Director - Economic Growth and Regeneration Services and Assistant Director - Environment and Neighbourhood Services – *Director of Regeneration and Neighbourhoods*

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



# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**29 June 2015**

The meeting commenced at 4.00 pm in the Civic Centre, Hartlepool

**Present:**

Councillor: Simmons (In the Chair)

Councillors C Akers-Belcher, Atkinson, Cook, Fleet, James, Martin-Wells and Thompson

Officers: Sally Robinson, Director of Child and Adult Services  
Rachel Clark, HR Business Partner  
Amanda Whitaker, Democratic Services Team (part meeting only)

### **6. APOLOGIES FOR ABSENCE**

None

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

None

### **8. MINUTES**

The minutes of the meeting held on the 8 June 2015 were confirmed.

### **9. 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 involved 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 10 [Assistant Director, Children's Services Appointment] (Para 1- information relating to a particular employee, former employee or applicant to become an employee of the Council).

### **10. ASSISTANT DIRECTOR, CHILDREN'S SERVICES APPOINTMENT – *Director of Child and Adult Services***

Members interviewed the candidate for the Assistant Director, Children's Services appointment.

## **Decision**

The Appointments Panel's decision is set out in the confidential section of the minutes.

The meeting concluded at 5:20 p.m.

CHAIR