

APPOINTMENTS PANEL AGENDA



Tuesday 16th August 2016

at 10.00 a.m.

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

MEMBERS: APPOINTMENTS PANEL:

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

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 5th August 2016 (*to follow*)
4. **ITEMS FOR INFORMATION**

None.
5. **ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS 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 Assistant Director – Environment and Neighbourhood Services (*Director of Regeneration and Neighbourhood Services*)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

5 AUGUST 2016

The meeting commenced at 2.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor Christopher Akers-Belcher (In the Chair)

Councillors Cranney, Cook, James, Martin-Wells, Tempest and Tennant.

Officers: Andrew Atkin, Assistant Chief Executive
Denise Ogden, Director of Regeneration & Neighbourhoods
Amanda Whitaker, Democratic Services Team.

6. APOLOGIES FOR ABSENCE

Councillor Barclay

7. DECLARATIONS OF INTEREST BY MEMBERS

None

8. MINUTES

The minutes of the meeting held on the 20 June 2016 were confirmed.

9. LOCAL GOVERNMENT (ACCESS TO INFORMATION)(VARIATION) ORDER 2006

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 ?? 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 [Chief Officer Appointments] (Paragraph 1 namely, information relating to a particular employee, former employee or applicant to become an employee of the Council.)

10. CHIEF OFFICER APPOINTMENTS – *Director of Regeneration and Neighbourhoods*

The report set out matters to be decided at the meeting in terms of shortlisting for the following posts:-

Assistant Director Environment and Neighbourhood Services and
Assistant Director Economic Growth and Regeneration Services

The meeting concluded at 3.20 p.m.

CHAIR