

APPOINTMENTS PANEL AGENDA



Thursday 15 September 2016

at 8.30 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 16th and 17th August 2016
- 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 item 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 Neighbourhoods (*Director of Regeneration and Neighbourhood Services*) (Paras 1 and 3)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

16th August 2016

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor C 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 (part meeting only)

11. APOLOGIES FOR ABSENCE

Councillor Barclay,

12. DECLARATIONS OF INTEREST BY MEMBERS

None

13. MINUTES

The minutes of the meeting held on the 5th August 2016 were confirmed.

14. 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 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 15 - Assistant Director – Environment and Neighbourhood Services - 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.

15. ASSISTANT DIRECTOR – ENVIRONMENT AND NEIGHBOURHOOD SERVICES– *Director of Regeneration and Neighbourhood Services*

Members interviewed the shortlisted candidates for the post of Assistant Director, Environment and Neighbourhood Services.

Decision

The decision is set out in the confidential section of these minutes.

The meeting concluded at 2.35 p.m.

CHAIR

APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

17th August 2016

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

Present:

Councillor: Christopher Akers-Belcher (In the Chair)

Councillors Kevin Cranney, Rob Cook, Marjorie James, Ray Martin-Wells, Sylvia Tempest and John Tennant.

Officers: Andrew Atkin, Assistant Chief Executive
Denise Ogden, Director of Regeneration & Neighbourhoods
Angela Armstrong, Principal Democratic Services Officer (part meeting only)

16. APOLOGIES FOR ABSENCE

None.

17. DECLARATIONS OF INTEREST BY MEMBERS

None

18. MINUTES OF THE MEETING HELD ON 16 AUGUST 2016

The minutes were deferred for consideration at the next meeting of the Appointments Panel.

19. 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 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 20 - Assistant Director – Economic Growth and Regeneration

Services - 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 (para 1).

- 20. ASSISTANT DIRECTOR – ECONOMIC GROWTH AND REGENERATION SERVICES** – *Director of Regeneration and Neighbourhood Services* (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 (para 1).

Members interviewed the shortlisted candidates for the post of Assistant Director, Economic Growth and Regeneration Services.

Decision

The decision is set out in the confidential section of these minutes.

The meeting concluded at 1.30 pm

CHAIR