

APPOINTMENTS PANEL

AGENDA



Thursday 3 November, 2016

at 4.00 pm

**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. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15 SEPTEMBER, 2016.**
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 Chief Officer Appointments – *Chief Executive, Director of Regeneration and Neighbourhoods, Chief Finance Officer, Assistant Chief Executive*
7. **ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**



APPOINTMENTS PANEL
MINUTES AND DECISION RECORD
15 September 2016

The meeting commenced at 8.30 a.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

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

Officers: Gill Alexander, Chief Executive
Denise Ogden, Director of Regeneration & Neighbourhoods
Gillian Laight, HR Business Partner
Amanda Whitaker, Democratic Services Team

23. APOLOGIES FOR ABSENCE

Councillor Cranney

24. DECLARATIONS OF INTEREST BY MEMBERS

None

25. MINUTES

The minutes of the meetings held on the 16th August 2016 and 17th August 2016 were confirmed.

26. 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 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 27 (Appointment of Assistant Director, Economic Growth and Regeneration Services and Assistant Director, Environment and Neighbourhoods) (information relating to a particular employee, former employee or applicant to become an employee of the Council).

27. APPOINTMENT OF ASSISTANT DIRECTOR, ECONOMIC GROWTH AND REGENERATION SERVICES AND ASSISTANT DIRECTOR, ENVIRONMENT AND NEIGHBOURHOODS – *Director of Regeneration and Neighbourhoods*

Further to minute 22 of the meeting held on 17th August 2016, the Director of Regeneration and Neighbourhoods advised the Panel that the advertisement, job descriptions and person specifications for both posts had been revised to take account of the views expressed at the previous Appointments Panel meetings. The report sought the views of the Panel on the arrangements for the selection process in respect of both posts.

The meeting concluded at 9.20 a.m.

CHAIR