

# **APPOINTMENTS PANEL AGENDA**



**Friday 18 November, 2016**

**at 10.00 am**

**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 3 NOVEMBER, 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 Assistant Director – Economic Growth and Regeneration Services (*Director of Regeneration and Neighbourhood Services*)
- 7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**



# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**3 November 2016**

The meeting commenced at 4.00 p.m. in the Civic Centre, Hartlepool

### **Present:**

Councillor Cranney in the Chair (apologies had been submitted by the Chair of the Panel, Councillor C Akers-Belcher)  
Councillors Barclay, Cook, James, Martin-Wells, Tempest and Tennant

Officers: Gill Alexander, Chief Executive  
Andrew Atkin, Assistant Chief Executive  
Chris Little, Chief Finance Officer  
Amanda Whitaker, Democratic Services Team.

### **28. APOLOGIES FOR ABSENCE**

Councillor C Akers-Belcher

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

None

### **30. MINUTES**

The minutes of the meeting held on the 15<sup>th</sup> September 2016 were confirmed.

### **31. 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 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 32 [Chief Officer Appointments] (Paragraph 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).

**32. CHIEF OFFICER APPOINTMENTS–** *Chief Executive, Director of Regeneration and Neighbourhoods, Chief Finance Officer and Assistant Chief Executive*

The Panel was requested to compile a shortlist of applicants for the positions of Assistant Director Environment and Neighbourhood Services, Assistant Director Economic Growth and Regeneration Services and Assistant Director Corporate Services.

The meeting concluded at 5.00 p.m.

CHAIR