

APPOINTMENTS PANEL

AGENDA



Friday 25 November 2016

at 9.30 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 21 NOVEMBER 2016 (to follow)**
- 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 – Corporate Services (*Chief Executive*) (*para 1*)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

21 NOVEMBER 2016

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

Present:

Councillor: Christopher Akers-Belcher (In the Chair)

Councillors: Allan Barclay, Kevin Cranney, Rob Cook, Marjorie James, Ray Martin-Wells and Sylvia Tempest

Officers: Gill Alexander, Chief Executive
Andrew Atkin, Assistant Chief Executive
Denise Ogden, Director of Regeneration & Neighbourhoods
Amanda Whitaker, Democratic Services Team (part meeting)

38. APOLOGIES FOR ABSENCE

None.

39. DECLARATIONS OF INTEREST BY MEMBERS

None.

40. MINUTES

The minutes of the meeting held on the 18 November 2016 were confirmed.

41. 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 42 - ASSISTANT DIRECTOR, ENVIRONMENT AND NEIGHBOURHOOD SERVICES – *Director of Regeneration and Neighbourhoods* (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).

42. 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. Further details are set out in the confidential section of these minutes.

Decision

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

The meeting concluded at 1.25 p.m.

CHAIR