

APPOINTMENTS PANEL

AGENDA



Monday 18 December 2017

at 12.30pm

**(or immediately following the Appointments Panel meeting at 12 noon
whichever is the latter)**

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Beck, Cook, Cranney, James, Martin-Wells, Tennant and Vacancy.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 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 Appointment of Assistant Director – Preventative and Community Based Services – *Director of Adults and Community Based Services* (para 1)



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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

25 NOVEMBER 2016

The meeting commenced at 9.30 am in the Civic Centre, Hartlepool

Present:

Councillor: Christopher Akers-Belcher (In the Chair)

Councillors: Allan Barclay, Kevin Cranney, Marjorie James and John Tennant

Officers: Gill Alexander, Chief Executive
Andrew Atkin, Assistant Chief Executive
Chris Little, Chief Finance Officer
Amanda Whitaker, Democratic Services Team (part meeting)

43. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cook due to attendance at a Civic Funeral and from Councillors Tempest and Martin-Wells.

44. DECLARATIONS OF INTEREST BY MEMBERS

Councillor James declared a personal interest in candidate number 292591 - daughter of a former ward colleague.

45. MINUTES

The minutes of the meeting held on the 21 November 2016 were confirmed.

46. 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 47 - ASSISTANT DIRECTOR, CORPORATE SERVICES – *Chief Executive* (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).

47. ASSISTANT DIRECTOR – CORPORATE SERVICES (*Chief Executive*)

Members interviewed the shortlisted candidates for the post of Assistant Director, Corporate Services. Further details are included within the confidential section of these minutes.

Decision

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

The meeting concluded at 1.50 p.m.

CHAIR