

APPOINTMENTS PANEL AGENDA



Monday 5th February

**at 11.30am (or immediately following the previous meeting of the
Appointments Panel whichever is the latter)**

**in Committee Room C,
Civic Centre, Hartlepool**

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, S Akers-Belcher, Beck, Cook, Cranney, James, Martin-Wells 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 18th December 2017
- 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 Appointment – *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

18 DECEMBER 2017

The meeting commenced at 12.30 p.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Beck, Cook, Cranney, Martin-Wells and Tennant

Officers: Gill Alexander, Chief Executive
Claire McLaren, Assistant Director (corporate services)
Jill Harrison, Director of Adults and Community Based Services
Amanda Whitaker, Democratic Services Team.

1. APOLOGIES FOR ABSENCE

Councillors S Akers-Belcher and James

2. DECLARATIONS OF INTEREST BY MEMBERS

None

3. MINUTES

The minutes of the meeting held on 25 November 2016 were confirmed.

4. 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 namely information relating to any individual/

Minute 5 [Appointment of Assistant Director – Preventative and Community Based Services] (Para 1).

5. APPOINTMENT OF ASSISTANT DIRECTOR – PREVENTATIVE AND COMMUNITY BASED SERVICES (Director of Adults and Community Based Services)

The consideration of the Panel was sought in relation to the arrangements for the recruitment and selection process for the above post.

Decision

The decisions of the Panel are set out in the exempt section of the minutes and decision record.

The meeting concluded at 12.45 p.m.

CHAIR