

# **APPOINTMENTS PANEL AGENDA**



**Tuesday 27th February 2018**

**at 12 noon**

**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 5<sup>th</sup> February 2018
- 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 Assistant Director – Preventative & Community Based Services  
Appointment (*Director of Adults & Community Based Services*)(para 1)

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



# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**5 February 2018**

The meeting commenced at 11.30 a.m. in the Civic Centre, Hartlepool

**Present:**

Councillors S Akers-Belcher, Beck, Cook, Cranney, James, Martin-Wells and Tennant

Officers: Jill Harrison, Director of Adults and Community Based Services  
Claire McLaren, Assistant Director, Corporate Services  
Amanda Whitaker, Democratic Services Team.

In the absence of the Chair, it was agreed that Councillor Cranney would Chair the Panel meeting.

Councillor Cranney in the Chair.

### **6. APOLOGIES FOR ABSENCE**

Councillor C Akers-Belcher

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

None

### **8. MINUTES**

The minutes of the meeting held on the 18<sup>th</sup> December 2017 were confirmed.

### **9. 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 10 [Assistant Director Appointment] (Para 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).

**10. – ASSISTANT DIRECTOR APPOINTMENT** *(Director of Adults and Community Based Services)*

The Panel was requested to compile a shortlist of applicants for the post of Assistant Director, Preventative and Community Based Services.

The meeting concluded at 11.50 a.m.

CHAIR