

# APPOINTMENTS PANEL

## AGENDA



Friday 24 August 2018

at 10.00am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Barclay, Black, Cook, Cranney, James, Loynes and Tennant

Gill Alexander, Chief Executive  
Peter Kelly, Regional Public Health England Representative  
Vacancy, North East Faculty of Public Health Representative  
Dr Andrea Jones, Senior National Health Service Representative

1. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **MINUTES**
  - 3.1 To confirm the minutes of the meetings held on 27<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 Appointment of Chief Officer Posts – Director of Public Health and Deputy Director of Public Health – *Director of Children’s and Joint Commissioning Services* (paras 1 and 3)

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



**APPOINTMENTS PANEL**  
**MINUTES AND DECISION RECORD**  
**27 February 2018**

The meeting commenced at 12 noon in the Civic Centre, Hartlepool

**Present:**

Councillor C Akers-Belcher (In the Chair)

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

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

**10. APOLOGIES FOR ABSENCE**

Councillor Beck

**11. DECLARATIONS OF INTEREST BY MEMBERS**

None

**12. MINUTES**

The minutes of the meeting held on the 5<sup>th</sup> February 2018 were confirmed.

**13. 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 14 [Chief Officer Assistant Director – Preventative and Community Based Services Appointment] (Para 1 – information relating to a particular employee, former employee or applicant to become an employee of the Council).

**14. CHIEF OFFICER ASSISTANT DIRECTOR – PREVENTATIVE AND COMMUNITY BASED SERVICES APPOINTMENT** (*Director of Adults and Community Based Services*)

The meeting had been convened for final interviews for the post of Assistant Director – Preventative and Community Based Services.

The meeting concluded at 3.35 p.m.

CHAIR