

APPOINTMENTS PANEL AGENDA



Monday 4th March 2019

at 1.00pm

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

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Barclay, Black, Cook, Cranney, James, Loynes 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 25th January 2019
- 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, Education (paras 1 and 3) – *Director of Children's and Joint Commissioning Services*

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

25 January 2019

The meeting commenced at 1.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors Cook, Cranney, James and Loynes

Officers: Rachel Clark, Head of Human Resources
Claire McLaren, Assistant Director, Corporate Services
Sally Robinson, Director, Children's and Joint Commissioning Services
Amanda Whitaker, Democratic Services Team.

24. APOLOGIES FOR ABSENCE

Councillors Barclay and Tennant.

25. DECLARATIONS OF INTEREST BY MEMBERS

None

26. MINUTES

The minutes of the meeting held on the 5 November 2018 were confirmed.

27. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

None.

28. 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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 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 29 [Appointment of Assistant Director, Education] (Paragraphs 1 and 3 -) information relating to any individual and information relating to the financial or

business affairs of any particular person (including the authority holding that information).

29. APPOINTMENT OF ASSISTANT DIRECTOR, EDUCATION – *Director of Children's and Joint Commissioning 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 1.45 p.m.

CHAIR