

# **APPOINTMENTS PANEL AGENDA**



**22nd March 2019**

**at 9.30am**

**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 4 March 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**

**4 March 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, Loynes and Tennant

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

### **30. APOLOGIES FOR ABSENCE**

Councillor Barclay

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

Councillor Cranney declared a personal interest in relation to one of the candidates.

### **32. MINUTES**

The minutes of the meeting held on the 25 January 2019 were confirmed.

### **33. 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 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 34 [Assistant Director, Education Appointment] (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)).

**34. ASSISTANT DIRECTOR, EDUCATION APPOINTMENT** (*Director of Children's and Joint Commissioning Services*)

The Panel was requested to agree a shortlist of candidates for the post of Assistant Director, Education and agree the presentation topic for the final interview.

The meeting concluded at 1.15 p.m.

CHAIR