

APPOINTMENTS PANEL AGENDA



Monday 15 April 2019

at 10.00 am

**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 22 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

22 March 2019

The meeting commenced at 9.30 a.m. in the Civic Centre, Hartlepool

Present:

Councillor Christopher Akers-Belcher (In the Chair)

Councillors Cook, Cranney, James, Loynes and Tennant

Officers Gill Alexander, Chief Executive
 Rachel Clark, Head of Human Resources
 Sally Robinson, Director, Children's and Joint Commissioning Services
 Amanda Whitaker, Democratic Services Team (part meeting only)

35. APOLOGIES FOR ABSENCE

None

36. DECLARATIONS OF INTEREST BY MEMBERS

None

37. MINUTES

The minutes of the meeting held on the 4 March 2019 were confirmed.

38. 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 39 [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)).

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

Members interviewed the shortlisted candidates for the post of Assistant Director, Education appointment. Further details are included in the exempt section of these minutes.

Decision

The decision is set out in the exempt section of these minutes.

The meeting concluded at 13.50 a.m.

CHAIR