

# **APPOINTMENTS PANEL**

## **AGENDA**



**17 May 2019**

**at 10.00 a.m.**

**in Committee Room 'B'  
Civic Centre, Hartlepool.**

**MEMBERS: APPOINTMENTS PANEL:**

Councillors C Akers-Belcher, Black, 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 15 April 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**

**15 April 2019**

The meeting commenced at 10.00 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  
                 Denise Wimpenny, Democratic Services Team

### **40. APOLOGIES FOR ABSENCE**

An apology for absence was submitted on behalf of Councillor Barclay.

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

None

### **42. MINUTES**

The minutes of the meeting held on the 22 March 2019 were confirmed.

### **43. 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 44 [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)).

**44. 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 a second recruitment and selection process for the above post.

**Decision**

The decision of the Panel was set out in the exempt section of the minutes.

The meeting concluded at 10.15 a.m.

CHAIR