

APPOINTMENTS PANEL

AGENDA



Friday 31 May 2019

at 9.30 a.m.

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

MEMBERS: APPOINTMENTS PANEL:

Councillors C Akers-Belcher, Black, Brown, Hunter, Loynes, Moore, Tennant and Young.

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. MINUTES**
 - 4.1 To confirm the minutes of the meeting held on 17 May 2019 (to follow)
- 5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 6. 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



7. ITEMS REQUIRING DECISION

- 7.1 Revised Job Descriptions of Chief Officer posts (*Chief Executive*)
- 7.2 Appointment of Assistant Director – Education (*Director of Children's and Joint Commissioning Services*)

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



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MINUTES AND DECISION RECORD

17 MAY 2019

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor C Akers-Belcher (In the Chair)

Councillors 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.

45. APOLOGIES FOR ABSENCE

None

46. DECLARATIONS OF INTEREST BY MEMBERS

None

47. MINUTES

The minutes of the meeting held on the 15 April 2019 were confirmed.

48. 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 paragraph 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 49 [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)).

49. **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 arrangements for the final interview process.

The meeting concluded at 10.20 a.m.

CHAIR