

# PLEASE NOTE VENUE

## APPOINTMENTS PANEL AGENDA



**Tuesday 21st November 2006**

**at 4.00 pm**

**in the Council Chamber, Civic Centre**

**MEMBERS: APPOINTMENTS PANEL:**

The Mayor, Stuart Drummond  
The Chairman of the Council, Councillor C Richardson  
Councillors R W Cook, Griffin, Hall, Laffey, Dr Morris and Wright

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3 TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 3 NOVEMBER 2006**
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

### **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) Act 1985

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## 7. ITEMS REQUIRING DECISION

7.1 Chief Officer Appointments – *Chief Personnel Services Officer*

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

## **APPOINTMENTS PANEL**

### **MINUTES**

**3 November 2006**

#### **Present:**

Councillor Carl Richardson (In the Chair)

The Mayor, Stuart Drummond

Councillors Steve Gibbon, Pamela Hargreaves, Pauline Laffey, Jane Shaw, Steve Wallace and Edna Wright.

Officers Adrienne Simcock, Director of Children's Services  
Joanne Machers, Head of Personnel Services  
Amanda Whitaker, Democratic Services Team Manager  
(commencement of meeting only)

#### **22. APOLOGIES FOR ABSENCE**

None.

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

Councillor Wallace noted that the post of Assistant Director, Safeguarding and Specialist Services, could involve some link to the Primary Care Trust and as such Councillor Wallace, Chair of Hartlepool Primary Care Trust, declared a non-prejudicial interest in minute 25.

#### **24. LOCAL GOVERNMENT ACCESS TO INFORMATION**

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 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 25 - Assistant Director Appointments, Children's Services Department (para 1 – information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority).

**25. ASSISTANT DIRECTOR APPOINTMENTS, CHILDREN'S SERVICES**  
**DEPARTMENT – Director of Children's Services / Chief Personnel Services**  
*Officer*

The Panel interviewed two candidates for the two vacant Assistant Director posts in the Children's Services Department. The posts were the Assistant Director, Safeguarding and Specialist Services and Assistant Director, Resources and Support Services. The candidates gave presentations on the selected topic and then answered questions that had been agreed by the Panel. Feedback on technical interviews, personality tests and stakeholder panel interviews was given to the Panel.

**DECISION**

1. Mr P Briggs was appointed to the post of Assistant Director, Resources and Support Services.
2. Mr P Warrilow was appointed to the post of Assistant Director Safeguarding and Specialist Services.

C RICHARDSON

CHAIRMAN