

APPOINTMENTS PANEL

AGENDA



Friday 13 March 2020

at 2.00 pm

**in Committee Room C,
Civic Centre, Hartlepool.**

MEMBERS: APPOINTMENTS PANEL:

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

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 31 MAY 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 Senior Leadership Restructure – *Chief Executive* (To Follow)
 - 6.2 Assistant Director (Finance) – *Director of Finance and Policy* (To Follow)
 - 6.3 Assistant Director (Development and Growth) – *Director of Regeneration and Neighbourhoods* (To Follow)
- 7. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

31 May 2019

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

Present:

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

Also Present in accordance with Council Procedure Rule 5.2:-

Councillor Smith as substitute for Councillor Black
Councillor Harrison as substitute for Councillor Brown.

Officers: Gill Alexandra, Chief Executive
Claire McLaren, Assistant Director, Corporate Services
Sally Robinson, Director, Children's and Joint Commissioning Services
Amanda Whitaker, Democratic Services Team (part meeting only)

1. APPOINTMENT OF CHAIR

Councillor Tennant was appointed Chair for this meeting of the Panel.

Councillor Moore Chair for the remainder of the municipal year.

Councillor Tennant in the Chair

2. APOLOGIES FOR ABSENCE

Councillors Black and Brown

3. DECLARATIONS OF INTEREST BY MEMBERS

None

4. MINUTES

The minutes of the meeting held on the 17 May 2019 were confirmed.

5. 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 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 6 - Revised Job Descriptions of Chief Officer Posts - (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))

Minute 7 – 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))

6. REVISED JOB DESCRIPTIONS OF CHIEF OFFICER POSTS – *Chief Executive*

The Panel considered a report which set out changes to Job Descriptions of 2 Chief Officer Posts. Further details are set out in the exempt section of these minutes.

Decision – The report was noted.

7. APPOINTMENT OF ASSISTANT DIRECTOR – EDUCATION – *Director of Children's and Joint Commissioning Services*

Members interviewed shortlisted candidates for the appointment to the post of Assistant Director, Education. 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 1.40 p.m.

CHAIR