

APPOINTMENTS PANEL

AGENDA



Tuesday 9 June 2020

at 10.00am

**in the Civic Centre,
Victoria Road, Hartlepool**

PLEASE NOTE: this will be a 'remote meeting', a link to which will be available on the Hartlepool Borough Council website at least 24hrs before the meeting.

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 13 MARCH 2020**
- 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 Assistant Director, Finance - *Director of Finance and Policy*

6.2 Assistant Director, Development and Growth - *Director of Finance and Policy*

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

13 March 2020

The meeting commenced at 2.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillor Moore (In the Chair)

Councillors C Akers-Belcher, Brown, Tennant and Young

Also Present in accordance with Council Procedure Rule 4.2:-

Councillor Prince as substitute for Councillor Black

Councillor Stokell as substitute for Councillor Loynes

Councillor Lindridge as substitute for Councillor Hunter

Officers: Gill Alexander, Chief Executive
Chris Little, Director of Finance and Policy
Hayley Martin, Chief Solicitor
Amanda Whitaker, Democratic Services Team.

8. APOLOGIES FOR ABSENCE

Councillors Black, Hunter and Loynes

9. DECLARATIONS OF INTEREST BY MEMBERS

None

10. MINUTES

The minutes of the meeting held on the 31 May 2019 were confirmed.

11. 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 involved the likely disclosure of exempt information as defined in paragraphs detailed 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.

Minute 12 [Senior Leadership Structure] (Paragraphs 1 and 3 - information relating to a particular employee, former employee or applicant to become an employee of the Council).

Minute 13 [Assistant Director (Finance)] (Paragraphs 1 and 3 - information relating to a particular employee, former employee or applicant to become an employee of the Council).

Minute 14 [Assistant Director (Development and Growth)] (Paragraphs 1 and 3 - information relating to a particular employee, former employee or applicant to become an employee of the Council).

12. SENIOR LEADERSHIP STRUCTURE – *Chief Executive*

The report sought the Panel's agreement of the appointment arrangements following approval of a new Senior Leadership structure by the Finance and Policy Committee on 9 March 2020.

13. ASSISTANT DIRECTOR (FINANCE) – *Director of Finance and Policy*

The report sought the Panel's agreement for a recruitment and selection process for the vacant post of Assistant Director (Finance).

14. Assistant Director (Development and Growth) – *Chief Executive*

The report sought the Panel's agreement to the arrangements for a recruitment and selection process for the post of Assistant Director (Development and Growth).

The meeting concluded at 2.45 p.m.

CHAIR