### **APPOINTMENTS PANEL**

## AGENDA



Thursday 25 June 2020

at 9.00 am

#### 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 23 JUNE 2020 (to follow)
- 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, Development and Growth - *Director of Finance and Policy* (para's 1 and 3)

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

