

APPOINTMENTS PANEL

AGENDA



16 October 2020

at 2 p.m.

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 – DIRECTOR OF PUBLIC HEALTH:

Councillors C Akers-Belcher, Brown, Harrison, Little, Loynes, Moore, Tennant and Young

Denise McGuckin

Managing Director, Hartlepool Borough Council

Peter Kelly

Regional Director, Public Health England

Sarah Muckle

Faculty of Public Health Representative, Director of Public

Health

Michael Houghton

NHS Representative, Director, NHS Tees Valley CCG

1. APOLOGIES FOR ABSENCE

2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS

3. MINUTES

- 3.1 To confirm the minutes of the meeting held on 23 June 2020 and 25 June 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 Appointment of Director of Public Health (*Director of Children's and Joint Commissioning Services*)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

23 June 2020

The meeting commenced at 9 a.m. and was an online remote meeting in compliance with the Council Procedure Rules Relating to the holding of Remote Meetings and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Present:

Councillor Moore (In the Chair)

Councillors Black, Loynes, Tennant and Young

Councillor Thomas was in attendance as substitute for Councillor Brown,.

Officers: Chris Little, Director of Finance and Policy
Claire McLaren, Assistant Director, Corporate Services
Amanda Whitaker, Democratic Services Team (part meeting only)

7. APOLOGIES FOR ABSENCE

Councillors C Akers-Belcher, Brown and Hunter

8. DECLARATIONS OF INTEREST BY MEMBERS

None

9. MINUTES

The minutes of the meeting held on the 9 June 2020 were confirmed.

10. 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 they involved 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 11 – Appointment of Assistant Director, Finance - *Director of Finance and Policy* (Paragraphs 1 and 3 namely, information relating to any individual and

information relating to the financial or business affairs of any particular person (including the authority holding that information).

11. APPOINTMENT OF ASSISTANT DIRECTOR, FINANCE – *Director of Finance and Policy*

Further to minute 5 of the meeting held on 9 June 2020, the meeting had been convened for final interviews for the post of Assistant Director, Finance.

CHAIR

APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

25 June 2020

The meeting commenced at 9 a.m. and was an online remote meeting in compliance with the Council Procedure Rules Relating to the holding of Remote Meetings and the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Present:

Councillor Moore (In the Chair)

Councillors Tennant and Young

Councillor Thomas was in attendance as substitute for Councillor Brown,

Officers: Chris Little, Director of Finance and Policy
Denise McGuckin, Director Regeneration & Neighbourhood Services
Amanda Whitaker, Democratic Services Team (part meeting only)

12. APOLOGIES FOR ABSENCE

Councillors C Akers-Belcher, Black, Brown, Hunter and Loynes

13. DECLARATIONS OF INTEREST BY MEMBERS

None

14. MINUTES

The minutes of the meeting held on the 23 June 2020 were unavailable.

15. 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 they involved 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 16 – Appointment of Assistant Director, Development and Growth - *Director of Finance and Policy* (Paragraphs 1 and 3 namely, information relating to any

individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

16. APPOINTMENT OF ASSISTANT DIRECTOR, DEVELOPMENT AND GROWTH – *Director of Finance and Policy*

Further to minute 6 of the meeting held on 9 June 2020, the meeting had been convened for final interviews for the post of Assistant Director, Development and Growth.

CHAIR