

# APPOINTMENTS PANEL

## AGENDA



**14 February 2023**

**at 1.30 p.m.**

**in Committee Room “C”  
Civic Centre, Hartlepool**

**MEMBERS: APPOINTMENTS PANEL:**

Councillors Brash, Cook, Cowie, Harrison, Lindridge, Little, Moore, and Thompson.

- 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 2 March 2021
- 4. ITEMS FOR INFORMATION**

None
- 5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 6. 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

**7. ITEMS REQUIRING DECISION**

7.1 Senior Leadership Restructure (*Managing Director*) (*paragraphs 1 and 3*)

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



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## MINUTES AND DECISION RECORD

**2 March 2021**

The meeting commenced at 10.00 am 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 C Akers-Belcher, Brown, Harrison and Little

Councillor Cassidy was in attendance as substitute for Councillor Loynes  
Councillor Stokell was in attendance as substitute for Councillor Young

Denise McGuckin	Managing Director, Hartlepool Borough Council
Claire Sullivan	Deputy Director, Health, Wellbeing and Workforce, Public Health England
Sarah Muckle	Faculty of Public Health Representative, Director of Public Health
Karen Hawkins	Senior NHS Representative (Director of Commissioning, Strategy & Delivery – Primary Care, NHS Tees Valley CCG)

Officers: Craig Blundred, Director of Public Health  
Rachel Clark, Head of Human Resources  
Claire McLaren, Assistant Director - Corporate Services  
Amanda Whitaker, Democratic Services Team.

### **37. APOLOGIES FOR ABSENCE**

Councillors Loynes, Tennant and Young.

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

None

### **39. MINUTES**

The minutes of the meeting held on the 26<sup>th</sup> January 2021 were confirmed.

**40. 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 item of business on the grounds that it 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 41 – Appointment of Deputy Director of Public Health (*Director of Children's and Joint Commissioning Services*) (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))

**41. APPOINTMENT OF DEPUTY DIRECTOR OF PUBLIC HEALTH – *Director of Children's and Joint Commissioning Services***

A report was presented to the Panel to consider a shortlist for the post of Deputy Director of Public Health and interview arrangements.

The meeting concluded at 10.20 a.m.

CHAIR