

APPOINTMENTS PANEL

AGENDA



21 March 2023

at 1pm

**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 14 February 2023**
- 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 item 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 (Corporate and Financial Services) and Assistant Director (Customer Services and IT) – Managing Director
(paragraphs 1 and 2)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

14 February 2023

The meeting commenced at 1.30 p.m. in the Civic Centre, Hartlepool

Present:

Councillor Moore (In the Chair)

Councillors Cowie, Lindridge and Thompson

Councillor Cassidy was in attendance as substitute for Councillor Little

Councillor Morley was in attendance as substitute for Councillor Harrison

Officers: Chris Little, Director of Resources and Development
Denise McGuckin, Managing Director
Amanda Whitaker, Democratic Services Team.

1. APOLOGIES FOR ABSENCE

Councillors Brash, Cook, Harrison and Little

2. DECLARATIONS OF INTEREST BY MEMBERS

None

3. MINUTES

The minutes of the meeting held on the 2 March 2021 were confirmed.

Minute 41 – Appointment of Deputy Director of Public Health - Arising from the minutes, the Managing Director provided an update which advised the Panel that alternative options had been considered. An Officer had been appointed, the background to which was presented to the Panel.

4. 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 paragraph 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 5 [Senior Leadership Restructure] (Paragraphs 1 and 3 - namely, information relating to a particular employee, former employee or applicant to become an employee of the Council).

5. SENIOR LEADERSHIP RESTRUCTURE – *Managing Director*

The Managing Director presented a report for the Panel to consider and agree the appointment arrangements following approval of a new Senior Leadership Structure by the Finance and Policy Committee.

The meeting concluded at 13.50 p.m.

CHAIR