

APPOINTMENTS PANEL

AGENDA



Tuesday 28 March 2023

at 9.30 am

**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 21 March 2023 (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 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) – Managing Director (*paragraphs 1 and 2*) (**To Follow** – supporting papers will be circulated following the Panel meeting on 21 March.)

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

21 March 2023

The meeting commenced at 1.00 p.m. in the Civic Centre, Hartlepool

Present:

Councillors Cowie, Lindridge and Thompson.

Officers: James Magog, Assistant Director - Finance and Customer Services
Hayley Martin, Chief Solicitor
Denise McGuckin, Managing Director
Amanda Whitaker, Democratic Services Team

Councillor Creevy was in attendance as substitute for Councillor Harrison
Councillor D Nicholson was in attendance as substitute for Councillor Moore

In the absence of the Chair, nominations were sought for a member to Chair the meeting. Councillor Lindridge was nominated and the nomination was agreed by the Panel.

Councillor Lindridge in the Chair

6. APOLOGIES FOR ABSENCE

Councillors Moore, Brash, Cook, Harrison and Little

7. DECLARATIONS OF INTEREST BY MEMBERS

None

8. MINUTES

The minutes of the meeting held on the 14 February 2023 were confirmed.

9. 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 2 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 10 [Appointment of Assistant Director (Corporate and Financial Services) and Assistant Director (Customer Services and IT) (Paragraphs 1 and 2 - namely, information relating to any individual and information which is likely to reveal the identity of an individual.

10. APPOINTMENT OF ASSISTANT DIRECTOR (CORPORATE AND FINANCIAL SERVICES) AND ASSISTANT DIRECTOR (CUSTOMER SERVICES AND IT) – *Managing Director*

The report sought consideration by the Panel of applications to shortlist candidates to be interviewed for the posts and to agree the presentation topics and interview questions.

The meeting concluded at 1.20 p.m.

CHAIR