

APPOINTMENTS PANEL

AGENDA



Wednesday 13 December 2023

at 4.00 pm

**in Committee Room C,
Civic Centre, Hartlepool.**

MEMBERS: APPOINTMENTS PANEL:

Councillors Brown, Clayton, Harrison, Holbrook, Little, Moore, Thompson and Young.

Chair of Children's Services Committee – Councillor Lindridge.

- 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 30 March 2023.
- 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 Appointment of Assistant Director - *Director of Children's and Joint Commissioning Services*

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



APPOINTMENTS PANEL

MINUTES AND DECISION RECORD

30 March 2023

The meeting commenced at 9.30 a.m. in the Civic Centre, Hartlepool.

Present:

Councillors Cowie, Lindridge and Thompson

Councillor Clayton was in attendance as substitute for Councillor Harrison
Councillor Young was in attendance as substitute for Councillor Moore

Officers: Gillian Laight, Human Resources Manager
James Magog, Assistant Director - Finance and Customer Services
Hayley Martin, Chief Solicitor
Denise McGuckin, Managing Director
Denise Wimpenny, Democratic Services Team

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

16. APOLOGIES FOR ABSENCE

Councillors Brash, Cook, Harrison, Little and Moore

17. DECLARATIONS OF INTEREST BY MEMBERS

None

18. MINUTES

The minutes of the meeting held on the 28 March 2023, a copy of which were tabled at the meeting, were confirmed.

19. 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 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 20 [Appointment of 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.

20. APPOINTMENT OF ASSISTANT DIRECTOR (CUSTOMER SERVICES AND IT) – Managing Director

Members interviewed 3 of the shortlisted candidates for the appointment to the post of Assistant Director (Customer Services and IT).

Decision - The Panel agreed that the meeting be adjourned to reconvene on Friday 31 March 2023 at 12 noon.

The meeting adjourned at 12 noon

Upon reconvening the meeting, the following were present:-

Councillor Lindridge (in the Chair)

Councillors Cowie and Thompson

Councillor Clayton was in attendance as substitute for Councillor Harrison
Councillor Young was in attendance as substitute for Councillor Moore

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

19. 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 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 20 [Appointment of 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.

20. APPOINTMENT OF ASSISTANT DIRECTOR (CUSTOMER SERVICES AND IT) – *Managing Director*

Members interviewed the remaining 4 shortlisted candidates for the appointment to the post of Assistant Director (Customer Services and IT).

Decision

The decision is set out in the exempt section of the minutes.

The meeting concluded at 4.00 p.m.

CHAIR