

APPOINTMENTS PANEL

AGENDA



4 June 2024

at 10.30 a.m.

**in Committee Room 'A'
Civic Centre, Hartlepool**

MEMBERS: APPOINTMENTS PANEL:

Councillors Buchan, Clayton, Hargreaves, Harrison, Holbrook, Little, Thompson, Vacancy

Chair of Children's Services Committee – Councillor Creevy

- 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 8 February 2024
- 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 Assistant Director, Early Intervention, Performance and Commissioning (*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

8 February 2024

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool.

Present:

Councillors Paddy Brown, Ben Clayton, Brenda Harrison, Phil Holbrook, Sue Little and Carole Thompson.

Councillor Cowie was in attendance as substitute for Councillor Young

Officers: Denise McGuckin, Managing Director
Sally Robinson, Executive Director of Children's and Joint Commissioning Services
Hayley Martin, Director of Legal, Governance and Human Resources
Gillian Laight, HR Manager
Amanda Whitaker, Democratic Services Team (part meeting only)

As the Chair had submitted his apologies for the meeting, it was agreed that Councillor Harrison chair the meeting

Councillor Harrison in the Chair

13. Apologies for Absence

Councillors Moore and Young and Councillor Lindridge, Policy Chair.

14. Declarations of Interest

None

15. Minutes

The minutes of the meeting held on 26 January 2024 were confirmed.

16. 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 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.

Minute 17 – (Appointment of Assistant Director, Children and Families) – This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (paragraphs 1 and 2)

- 17. Appointment of Assistant Director, Children and Families** (*Executive Director, Children and Joint Commissioning Services*) This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (paragraphs 1 and 2)

Members interviewed the 3 shortlisted candidates for the appointment to the post of Assistant Director (Children and Families).

Decision

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

The meeting concluded at 13.20 p.m.

CHAIR