

# **APPOINTMENTS PANEL**

## **AGENDA**



**Tuesday 6 May 2025**

**at 4.00 pm**

**in Committee Room C**

### **MEMBERS: APPOINTMENTS PANEL:**

Councillors Boddy, Buchan, Clayton, Hargreaves, Harrison, Holbrook, Little and Thompson

Councillor Rachel Creevy, Chair of Children's Services Committee

- 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 31 July 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 Executive Director of Children's Services – *Managing Director*  
(paras 1 and 3)

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



# **APPOINTMENTS PANEL**

## **MINUTES AND DECISION RECORD**

**31 July 2024**

The meeting commenced at 9.00 am in the Civic Centre, Hartlepool

**Present:**

Councillor Thompson (In the Chair);

Councillors Clayton, Creevy, Harrison and Holbrook

Officers: Denise McGuckin, Managing Director  
Sally Robinson, Executive Director of Children's and Joint  
Commissioning Services  
Gillian Laight, HR Manager  
Jo Stubbs, Democratic Services Officer

### **12. APOLOGIES FOR ABSENCE**

Councillors Buchan and Hargreaves

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

Members were familiar with the internal candidates.

### **14. MINUTES**

The minutes of the meeting held on 4<sup>th</sup> June (reconvened on 5<sup>th</sup> July) were confirmed.

### **15. 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 16 [Appointment of Assistant Director, Early Intervention, Performance and Commissioning] (Paragraphs 1 and 2 - namely, information relating to any individual and information which is likely to reveal the identity of an individual.

**16. APPOINTMENT OF ASSISTANT DIRECTOR, EARLY INTERVENTION, PERFORMANCE AND COMMISSIONING – *Executive Director of Children's and Joint Commissioning Services***

Members interviewed the 4 shortlisted candidates for the appointment to the post of Assistant Director, Early Intervention, Performance and Commissioning.

**Decision**

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

The meeting concluded at 3.15 p.m.

CHAIR