

Date: Friday 14 June 2024 at 10.30 am

Venue: Meeting Room 4, Jim Cooke Suite, Church Road, Stockton on Tees, TS18 1TU

Cllr Nigel Cooke (Chair)

Cllr Robert Cook
Cllr Tony Riordan

Cllr Niall Innes
Cllr Sylvia Walmsley

AGENDA

1 Evacuation Procedure

2 Apologies for Absence

3 Declarations of Interest

4 Minutes

To approve the minutes of the meetings held on 7 February and 27 March 2024.

(Pages 7 - 10)

5 Exclusion of the Press and Public

RECOMMENDED that under Section 100A of Part 1 of Schedule 12A of the Local Government Act 1972, the press & public be excluded from the meeting on the grounds that it is likely to discuss exempt information as defined in Paragraph 1 of the Act.

6 Shortlisting - Director of Regeneration and Inclusive Growth

To consider applications for the above post and feedback from advisory assessment panels (to follow).

7 Agree presentation topic and questions for interview stage

A list of suggested presentation topics and questions will be provided at the meeting.

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Democratic Services Manager, Judy Trainer on email judy.trainer@stockton.gov.uk

KEY - Declarable interests are:-

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

Members – Declaration of Interest Guidance



Table 1 - Disclosable Pecuniary Interests

| Subject | Description |
|--|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992. |
| Contracts | Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged. |
| Land and property | Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income. |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer. |
| Corporate tenancies | Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of. |
| Securities | Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class. |

* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2 – Other Registerable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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Appointments Panel

A meeting of Appointments Panel was held on Wednesday 7 February 2024.

Present: Cllr Nigel Cooke (Chair), Cllr Bob Cook, Cllr Niall Innes, Cllr Tony Riordan

Officers: Ged Morton (Monitoring Officer and Director of Corporate Services)

Also in attendance: None

Apologies: None

1 **Evacuation Procedure**

The Evacuation Procedure was noted.

2 **Declarations of Interest**

There were no declarations of interest recorded.

3 **Minutes**

AGREED There the minutes of the meeting held on 30 November 2023 be confirmed as a correct record and signed by the Chair.

4 **Exclusion of the Press and Public**

RESOLVED that under Section 100A of Part 1,2 and 3 of Schedule 12A of the Local Government Act 1972, the press & public be excluded from the meeting on the grounds that it is likely to discuss exempt information as defined in Paragraph 1 of the Act.

5 **Report of the Monitoring Officer**

The Panel considered a report of the Monitoring Officer.

RESOLVED the report be noted.

Chair.....

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Appointments Panel

A meeting of Appointments Panel was held on Wednesday 27 March 2024.

Present: Cllr Nigel Cooke (Chair), Cllr Bob Cook, Cllr Mrs Sylvia Walmsley

Officers: Mike Greene (Chief Executive), Jill Douglas (Assistant Director, HR)

Also in attendance:

Apologies: None

1 Evacuation Procedure

The Evacuation Procedure was noted.

2 Declarations of Interest

There were no declarations of interest recorded.

3 Exclusion of the Press and Public

RESOLVED that under Section 100A of Part 1 of Schedule 12A of the Local Government Act 1972, the press & public be excluded from the meeting on the grounds that it is likely to discuss exempt information as defined in Paragraph 1 of the Act.

4 Shortlisting Update – Director of Regeneration and Inclusive Growth

An update was provided by the Chief Executive and consideration was given to applications for the above post.

RESOLVED that the applicants as agreed by the Panel be invited for interview.

Chair.....

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