



Democratic Support

Plymouth City Council
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APPOINTMENTS PANEL

Thursday 15 May 2014
2.00 pm
Lower Hall, Plymouth Guildhall, Plymouth

Members:

Councillors Mrs Aspinall, Mrs Bowyer, Darcy, Michael Leaves, McDonald, Penberthy and Vincent.

I refer to the above agenda and attach the minutes of the meeting held on 9 May 2014 which were shown as 'to follow'.

Tracey Lee
Chief Executive

APPOINTMENTS PANEL

AGENDA

PART I – PUBLIC MEETING

5. MINUTES OF PREVIOUS MEETINGS

(Pages 1 - 2)

To sign and confirm as a correct record the minutes of the meetings held on 25 April 2014 (am and pm), 30 April and 9 May (to follow) 2014.

Appointments Panel

Friday 9 May 2014

PRESENT:

Councillor Peter Smith, in the Chair.
Councillor Penberthy, Vice Chair.
Councillors Mrs Aspinall, Dr. Mahony and Parker.

Apologies for absence: Councillors Bowyer and Darcy.

Also in attendance: Donna Eunson (HR Adviser) and Giles Perritt (Head of Policy, Performance and Partnerships).

The meeting started at 9.30 am and finished at 4pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

103. **APPOINTMENT OF CHAIR AND VICE CHAIR FOR THE MEETING**

Agreed that Councillor Peter Smith is appointed Chair and Councillor Penberthy is appointed Vice Chair of this meeting of the panel.

104. **DECLARATIONS OF INTEREST**

There were no declarations of interests made by councillors in accordance with the code of conduct in relation to items under consideration at this meeting, although all members made it known that they had a professional knowledge of some of the candidates as they were employed by the City Council.

105. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

106. **EXEMPT BUSINESS**

Agreed that 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 paragraph 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

107. **APPOINTMENT OF CHIEF SERVICES OFFICER (CITIES OF SERVICE) (EI)**

Agreed that Darin Halifax is appointed as Chief Services Officer (Cities of Service).

