



Oversight and Governance

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Published 27 October 2021

Chief Officer Appointments Panel – Supplement Pack

Friday 29 October 2021
10.00 am
Council House

Members:

Councillor Kelly, Chair

Councillors Mrs Aspinall, Dann, Drean, Evans OBE, Riley and Wakeham.

Please find attached additional information, for your consideration, in relation to agenda items 3, 6 and 7.

Tracey Lee

Chief Executive

Chief Officer Appointments Panel – Supplement Pack

3. Minutes (Pages 1 - 2)

The Panel will be asked to confirm the minutes of the meeting held on 24 September 2021.

Part II (Private Meeting)

Agenda

Members of the Public to Note

That under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

6. Confidential Minutes (Pages 3 - 4)

The Panel will be asked to confirm the confidential minutes of the meeting held on 24 September 2021.

7. Head of Legal Services Recruitment (Pages 5 - 80)

Chief Officer Appointments Panel**Friday 24 September 2021****PRESENT:**

Councillor Kelly, in the Chair.

Councillors Mrs Aspinall, Dann, Drear, Evans OBE, Riley and Wakeham.

Also in attendance: Tracey Lee (Chief Executive), Kim Brown (Service Director for HR and OD) and Amelia Boulter (Democratic Advisor).

The meeting started at 11.00 am and finished at 11.32 am.

Note: At a future meeting, the Panel 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.

44. Declarations of Interest

There were no declarations of interest made by Members in accordance with the code of conduct.

45. Minutes

Agreed the minutes of the meeting held on 30 July 2021.

46. Chair's Urgent Business

There were no items of Chair's urgent business.

47. Exempt Business

Agreed that under Section 100(4) of the local Government Act 1972, to exclude the press and public from meeting for the following item of business on the grounds that involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

48. Confidential Minutes

Agreed the confidential minutes of the meeting held on 30 July 2021.

49. Service Director for Integrated Commissioning

Tracey Lee (Chief Executive) and Kim Brown (Service Director for HR and OD) were present for this item. The report seeks approval for the extension of a current secondment agreement in place between Plymouth City Council and Devon Clinical Commissioning Group.

The Panel agreed the extension of the current secondment for a further 18 months and noted the amended job title from Service Director for Integrated Commissioning to Locality Director.

50. Update on Service Director for Digital and Customer Experience - Verbal

Tracey Lee (Chief Executive) and Kim Brown (Service Director for HR and OD) were present for this item. An update was provided on the recruitment process for the Service Director for Digital and Customer Experience, Director Children Services and Head of Legal.

The Panel noted the update.

The following relates to exempt or confidential matters (Para(s) 1, 2, 4 of Part 1, Schedule 12A of the Local Govt Act 1972). A breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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