Democracy and Governance
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Chief Officer Appointments Panel

Friday 29 July 2022
10 AM
Warspite Room, Council House

Members:
Councillor Bingley, Chair
Councillors Mrs Aspinall, Evans OBE, Laing, Lugger and Mrs Pengelly.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - http://www.plymouth.gov.uk/accesstomeetings

Tracey Lee
Chief Executive

Chief Officer Appointments Panel

Agenda

1. Apologies

To receive apologies for non-attendance submitted by Panel Members.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes **(Pages 1 - 4)**

The Panel will be asked to confirm the minutes of the meeting held on 29 April 2022 and 3 May 2022.

4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be bought forward for urgent consideration.

5. City Council Recruitment & Staffing – Responsibilities **(Pages 5 - 12)**

6. Authorisation to recruit Service Director for Finance, Section 151 officer **(Pages 13 - 24)**

7. People Directorate Senior Management Update **(Pages 25 - 28)**

8. Exempt Business

To consider passing a resolution under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

Part II (Private Meeting)

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.

Agenda

9. Confidential Minutes **(Pages 29 - 30)**