



**Oversight and Governance**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for  
T 01752 668000  
E [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)

Published: 22 September 2022

## **CHIEF OFFICER APPOINTMENTS PANEL**

Friday 30 September 2022  
10.00 am  
Council House

**Members:**

Councillor Bingley, Chair

Councillor Drear, Vice Chair

Councillors Mrs Aspinall, Evans OBE, Laing, Luggier 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 - [Get Involved](#)

**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 (To Follow)**

The Panel will be asked to confirm the minutes of the meeting held on 23 September 2022.

#### **4. Chair's Urgent Business**

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

#### **5. To deal with any business deferred from the last meeting:**

### **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. 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.

#### **7. Confidential Minutes (To Follow)**

The Panel will be asked to confirm the confidential minutes of the meeting held on 23 September 2022.

#### **8. To deal with any business deferred from the last meeting: (To Follow)**

OFFICIAL

This page is intentionally left blank