



**Oversight and Governance**

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

Please ask for  
T 01752 305155  
E [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk)  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)  
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## **CHIEF OFFICER APPOINTMENTS PANEL**

Friday 17 February 2023  
10.00 am  
Council House

**Members:**

Councillor Bingley, Chair

Councillors Mrs Aspinall, Evans OBE, Laing, Luggar, Mrs Pengelly and Singh.

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

## 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 - 2)

The Panel will be asked to confirm the minutes of the meeting held on 16 December 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. Senior Management Recruitment: (Pages 3 - 6)

## 6. Children's Directorate Senior management Update: (Pages 7 - 10)

## 7. Chief Officer Resourcing Update: (Verbal Report)

## 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)

### 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.

## 9. Confidential Minutes (Pages 11 - 12)

The Panel will be asked to confirm the confidential minutes of the meeting held on 16

December 2022.

**10. Senior Management Recruitment:**

**11. Children's Directorate Senior management Update:**

**12. Chief Officer Resourcing Update:**

**(Verbal  
Report)**