



Oversight and Governance

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Jake Metcalfe
T 01752 668000
E democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 06 June 2024

Chief Officer Appointments Panel

Friday 14 June 2024
11.00 am
Council House

Members:

Councillor Evans OBE, Chair
Councillors Aspinall, Mrs Beer, Blight, Laing, Lugger and Stephens.

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

For further information on webcasting, 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 24 May 2024.

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. Recruitment to the role of Service Director for Integrated Commissioning: (To Follow)

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.

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.

7. Confidential Minutes (Pages 3 - 6)

The Panel will be asked to confirm the confidential minutes of the meeting held on 24 May 2024.

8. Recruitment to the role of Service Director for Integrated Commissioning: (To Follow)

Chief Officer Appointments Panel

Friday 24 May 2024

PRESENT:

Councillor Evans OBE, in the Chair.

Councillors Mrs Beer, Blight, Darcy (substitute for Councillor Lugger), Laing, Lowry (substitute for Cllr Aspinall) and Raynsford (substitute for Councillor Stephens).

Apologies for absence: Councillors Aspinall, Lugger and Stephens.

Also in attendance: Chris Squire (Service Director for HROD), David Haley (Director of Children's Services) and Hannah Whiting (Democratic Advisor).

The meeting started at 09:30 am and finished at 12.00 pm.

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.

1. **Declarations of Interest**

No declarations of interest were made.

2. **Minutes**

The minutes of the meeting held on 22 March 2024 were agreed as a true and accurate record.

3. **Chair's Urgent Business**

There were no items of Chair's urgent business.

4. **Recruitment to the role of Service Director Children, Young People and Families**

The Committee agreed unanimously to:

1. Note the content of the report;
2. Undertake the formal interviews for the post of the role of Service Director for Children, Young People & Families.

5. **Recruitment to Service Director Finance**

The Committee agreed unanimously to:

1. Note the content of the report;
2. Undertake a recruitment process for the post of Service Director for Finance.

6. **Exempt Business**

The Committee agreed to pass 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 would 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. **Chief Officer and Chief Executive Pay**

This item was considered under part II following the passing of a resolution under item 6, Exempt Business.

8. **Recruitment to the role of Service Director Children, Young People and Families**

Following an interview process, the Panel agreed to appoint Temilola Salimon to the permanent position of Service Director for Children, Young People & Families, subject to Cabinet agreement and the necessary pre-employment checks.

The following relates to exempt or confidential matters (Para(s) 3 of Part 1, Schedule 12A of the Local Govt Act 1972). Any breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

Document is Restricted

This page is intentionally left blank