



**Oversight and Governance**

Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Jake Metcalfe  
T 01752 668000  
E [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
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## Chief Officer Appointments Panel

Wednesday 14 August 2024  
4.00 pm  
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.

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**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. **Chair's Urgent Business**

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

### 4. **Recruitment to the role of Strategic Director for Health, Adults and Communities: (To Follow)**

### 5. **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.

### 6. **Recruitment to the role of Strategic Director for Health, Adults and Communities: (To Follow)**