

#### **Oversight and Governance**

Plymouth City Council Ballard House Plymouth PLI 3BJ

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# **Chief Officer Appointments Panel**

Friday 23 May 2025 12.15 pm Council House

#### **Members:**

Councillor Evans OBE, Chair Councillors Aspinall, Mrs Beer, Blight, Laing, Lugger and One Labour Vacancy.

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**

#### I. 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 I - 4)

The Panel will be asked to confirm the minutes of the meeting held on 21 March 2025.

## 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. Recruitment to the role of Service Director for Integrated (Pages 5 14) Commissioning:
- 6. Recruitment to the role of interim Service Director (To Follow)
  Children, Young People and Families:

#### 7. Exempt Business

To Consider passing a resolution under Section 100A(2/3/4) 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 paragraph I and 2 of Part I of Schedule I2A of the Act, as amended by the Freedom of Information Act 2000.

#### Part II (Private Meeting)

## **A**genda

### **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.