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## **APPOINTMENTS PANEL**

**DATE: THURSDAY 8 OCTOBER 2009**  
**TIME: 8.30 AM**  
**PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)**

### **Members –**

Councillors Mrs Aspinall, Bowyer, Sam Leaves, Monahan, Mrs Pengelly and Wildy.

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

*Members and Officers are requested to sign the attendance list at the meeting.*

**BARRY KEEL**  
**CHIEF EXECUTIVE**

## **APPOINTMENTS PANEL**

### **PART I (PUBLIC MEETING)**

#### **AGENDA**

**1. APPOINTMENT OF CHAIR AND VICE CHAIR**

The panel will appoint a Chair and Vice-Chair for this meeting.

**2. APOLOGIES**

To receive apologies for non-attendance submitted by Panel Members.

**3. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on the Agenda.

**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. MINUTES**

**(Pages 1 - 4)**

To confirm the minutes of the Panel on 19 and 25 June 2009.

**6. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

### **PART II (PUBLIC MEETING)**

#### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when

**7. APPOINTMENT OF THE ASSISTANT DIRECTOR FOR  
DEMOCRACY AND GOVERNANCE (E1)**

Members will be asked to appoint an Assistant Director for Democracy and Governance.