

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 15 November 2011

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
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APPOINTMENTS PANEL

Date: Wednesday 23 November 2011

Time: 9am

Venue: Council House

Members:

Councillors Ball, Bowyer, Evans, Fry, Lowry, Mrs Pengelly and Peter Smith.

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.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel
Chief Executive

APPOINTMENTS PANEL

AGENDA

PART I – PUBLIC MEETING

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

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

4. MINUTES

(Pages 1 - 2)

The Panel will be asked to confirm the minutes of the meeting on 2 November 2011.

5. CHAIR'S URGENT BUSINESS

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

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 (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. APPOINTMENT OF THE DIRECTOR OF STRATEGIC RESOURCES (EI) (Pages 3 - 28)

Panel Members will be asked to appoint the Director of Strategic Resources.

8. APPOINTMENT OF DIRECTOR OF PLACE (EI) (Pages 29 - 54)

Panel Members will be asked to appoint the Director of Place.

9. APPOINTMENT OF THE DIRECTOR OF PEOPLE (EI) (Pages 55 - 82)

Panel Members will be asked to appoint the Director of People.