

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date 13 January 2012

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)  
T: 01752 304867 E: [nicola.kirby@plymouth.gov.uk](mailto:nicola.kirby@plymouth.gov.uk)

## **APPOINTMENTS PANEL**

**Date:** Monday 23 January 2012

**Time:** 9 am

**Venue:** Council House

**Members:**

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

Councillor Ball for items 1 to 9 and Councillor Wiggins for items 10 to 11.

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**

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 19 December 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 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. DISMISSAL OF CHIEF OFFICERS (EI) TO FOLLOW**

The Panel will consider the written report of the Chief Executive on the dismissal of chief officers.

**8. APPOINTMENT OF ASSISTANT DIRECTOR OF CUSTOMER SERVICES (EI) TO FOLLOW**

Panel Members will be asked to appoint the Assistant Director of Customer Services.

**9. APPOINTMENT OF ASSISTANT DIRECTOR OF FINANCE, EFFICIENCIES, TECHNOLOGY AND ASSETS (EI) TO FOLLOW**

Panel Members will be asked to appoint the Assistant Director of Finance, Efficiencies, Technology and Assets.

**10. APPOINTMENT OF ASSISTANT DIRECTOR OF TRANSPORT AND INFRASTRUCTURE (EI) TO FOLLOW**

Panel Members will be asked to appoint the Assistant Director of Transport and Infrastructure.

**11. APPOINTMENT OF ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT (EI) TO FOLLOW**

Panel Members will be asked to appoint the Assistant Director of Economic Development.