

Appointments Panel

Tuesday 10 July 2012

PRESENT:

Councillor , in the Chair.

Councillor, Vice Chair.

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

Also in attendance: Mark Grimley (Assistant Director for HR and Organisational Development) and Martin Tucker (External Advisor, Gatenby Sanderson)

The meeting started at 9.30 am and finished at 5.00 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

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

Agreed that Councillor Evans is appointed Chair and Councillor Smith is appointed vice-chair for this particular meeting.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by members in accordance with the code of conduct.

3. **CHAIR'S URGENT BUSINESS**

There were no items of chair's urgent business.

4. **MINUTES**

Agreed that the minutes of the meetings held on 29 March 2012 are confirmed as a correct record.

5. **EXEMPT BUSINESS**

Agreed that under Section 100A(4) of the Local Government Act 1972 the press and public are excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

6. **APPOINTMENT OF THE CHIEF EXECUTIVE (EI)**

Agreed to recommend that City Council -

- (1) appoints Tracey Lee as Chief Executive of Plymouth City Council;
- (2) designates Tracey Lee as Head of Paid Service upon her employment with the Council.

