



**Bob Coomber**  
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## **APPOINTMENTS PANEL**

**Date:** Wednesday 17 October 2012

**Time:** 9.30 am

**Venue:** COUNCIL HOUSE, PLYMOUTH (next to the Civic Centre)

**Members:**

Councillors Mrs Bowyer, Evans, Sam Leaves, Monahan, Penberthy, Peter Smith and Williams.

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.

**Bob Coomber**

Interim 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. 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 - 2)**

The panel will be asked to confirm the minutes of the meetings held on 10 July 2012.

#### **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 ASSISTANT DIRECTOR FOR CHILDREN'S SOCIAL CARE (TO FOLLOW)**

Members will be asked to appoint Assistant Director for Children's Social Care.

**8. APPOINTMENT OF ASSISTANT DIRECTOR FOR EDUCATION, LEARNING AND FAMILY SUPPORT (TO FOLLOW)**

Members will be asked to appoint an Assistant Director for Education, Learning and Family Support.