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# **APPOINTMENTS PANEL**

Date: Wednesday 24 October 2012

**Time:** 9.30 am

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

## **Members:**

Councillors Ball, Coker, Evans, Fry, Jordan, Penberthy 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.

### **Bob Coomber**

Interim Chief Executive

# **APPOINTMENTS PANEL**

#### **AGENDA**

## **PART I - PUBLIC MEETING**

### I. 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 bought forward for urgent consideration.

# 5. 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) I of Part I 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.

# 6. APPOINTMENT OF ASSISTANT DIRECTOR FOR (Pages I - 140) CUSTOMER SERVICES (E1)

Members will be asked to appoint an Assistant Director for Customer Services.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 1 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 5 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 11 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 17 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 25 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 29 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 35 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 49 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 53 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 59 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A Page 65 of the Local Government Act 1972.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.