Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Gemma Pearce,
Democratic Support
T 01752 398443
E gemma.pearce@plymouth.gov.uk
www.plymouth.gov.uk/democracy
10 October 2013

APPOINTMENTS PANEL

Friday 18 October 2013
8.30 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Bowyer, Coker, Evans, Fry, Nicholson, Penberthy and Peter Smith.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
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 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) 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.

6.   REVIEW OF CONSULTATION FEEDBACK (E1)   (Pages 1 - 6)

To review the individual consultation feedback received from Chief Officers and to look at matters arising from this feedback.

7. SENIOR MANAGEMENT RESTRUCTURE - PROCESSES AND DECISIONS (E1) (Pages 7 - 56)

To review the individual consultation feedback received from Chief Officers and to look at matters arising from this feedback.