



Democratic Support

Plymouth City Council
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APPOINTMENTS PANEL

Monday 4 November 2013
9.30 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Evans, Chair

Councillor Peter Smith, Vice-Chair

Councillors Bowyer, Coker (substituting for Councillor Lowry), Michael Leaves (substituting for Councillor Fry), Nicholson and Vincent (substituting for Councillor Williams).

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. APOLOGIES

To receive apologies for non-attendance submitted by Panel Members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on the Agenda.

3. MINUTES

(Pages 1 - 8)

To approve the minutes of the meetings held on 10 and 18 October 2013.

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. 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 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.

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 STRATEGIC PLANNING AND INFRASTRUCTURE (EI)

(Pages 9 - 44)

Members will be asked to appoint an Assistant Director for Strategic Planning and Infrastructure.