



**Democratic Support**

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## **APPOINTMENTS PANEL**

Wednesday 6 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. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

#### **4. 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.

#### **5. UPDATE ON INTERIM COVER FOR THE ROLE OF THE ASSISTANT DIRECTOR FOR HUMAN RESOURCES, ORGANISATIONAL DEVELOPMENT AND ICT (EI)**

Members will receive an update on the interim cover for the role of the Assistant Director for Human Resources, Organisational Development and ICT.

#### **6. APPOINTMENT OF ASSISTANT DIRECTOR FOR STREET SERVICES (EI) (Pages 1 - 24)**

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

