



Democratic Support

Plymouth City Council
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APPOINTMENTS PANEL

Friday 29 November 2013

9 am

Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Evans, Chair

Councillor Peter Smith, Vice Chair

Councillors Mrs Foster (substitute for Councillor Bowyer), Michael Leaves (substitute for Councillor Fry), McDonald (substitute for Councillor Lowry), Nicholson and 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 - 4)

To approve the minutes of the meetings held on 4 and 6 November 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 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. ROLE PROFILE FOR THE STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI)

(Pages 5 - 10)

Members will be asked to review and give formal approval to the role profile for the new role of Strategic Director for Transformation and Change.

7. RECRUITMENT OF THE STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI)

Members will be asked to review and give formal approval for the commencement of recruitment activity for a Strategic Director for Transformation and Change.

8. SENIOR MANAGEMENT RESTRUCTURE CONSULTATION RESPONSES (EI) TO FOLLOW

Members will be asked to review further consultation responses, taking any decisions or making any recommendations as appropriate.

9. APPOINTMENT OF A DIRECTOR OF PUBLIC HEALTH (EI) (Pages 11 - 60)

Members will be joined by external advisers from Public Health England, The Faculty of Public Health and the NHS for the purposes of interviewing and appointing a Director of Public Health.