



**Democratic Support**

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## **APPOINTMENTS PANEL**

Thursday 20 March 2014  
9.30 am  
Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillor Evans, Chair  
Councillor Peter Smith, Vice Chair  
Councillors Mrs Bowyer, Jordan, Monahan, Parker and Penberthy.

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**

**TO FOLLOW**

To confirm the minutes of the meeting held on 29 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 item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 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. SENIOR MANAGEMENT RESTRUCTURE (E2)**

**TO FOLLOW**

The Chief Executive will submit a report on the current position of the Senior Management Structure.

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

The Chief Executive will provide a verbal update to members on the recruitment of the Strategic Director for Transformation and Change.

**8. APPOINTMENT OF ASSISTANT DIRECTOR FOR CUSTOMER SERVICES (EI) (Pages 1 - 106)**

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