



Democratic Support

Plymouth City Council
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APPOINTMENTS PANEL

Monday 31 March 2014
12 noon
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. 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(s) of business on the grounds that it (they) involve 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. REPORT ON RECRUITMENT AND APPOINTMENT OF THE ASSISTANT DIRECTOR OF STREET SERVICES (EI)

The Chief Executive will submit a report on the recruitment and appointment of the Assistant Director of Street Services.

6. REPORT ON RECRUITMENT AND APPOINTMENT OF THE SHARED ASSISTANT DIRECTOR OF HUMAN RESOURCES / ORGANISATIONAL DEVELOPMENT / INFORMATION COMMUNICATIONS TECHNOLOGY (EI)

The Chief Executive will submit a report on the recruitment and appointment of shared Assistant Director of Human Resources / Organisational Development / Information Communications Technology.

7. REPORT ON THE TRANSFORMATION PROGRAMME AND PROJECT TEAM MEMBERS (EI)

The Chief Executive will submit a report on the Transformation and Project team members.