



**Democratic Support**

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Published 03 April 2014

## **APPOINTMENTS PANEL**

Friday 11 April 2014  
9.15 am  
Council House (Next to the Civic Centre), Plymouth

**Members:**

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

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. MINUTES**

**(Pages 1 - 6)**

To sign and confirm as a correct record the minutes of the meeting held on 31 March 2014.

#### **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. UPDATE ON THE TRANSFORMATION ROLES (EI)**

**TO FOLLOW**

The Chief Executive will provide an update on the transformation roles.

## **STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE**

### **7. Interim Post (EI) (Pages 7 - 16)**

Members will be asked to consider options for the post of interim Director for Transformation and Change. The closing date for applications is 10 April 2014 and, if appropriate, Members will be asked to consider a schedule of the candidates which will be provided at the meeting.

### **8. Update on the recruitment process for the permanent position (EI) (Pages 17 - 20)**

The Chief Executive will provide an update on the recruitment process for the permanent position.

### **9. APPOINTMENT OF INTERIM HEAD OF BUSINESS, TECHNOLOGY AND ARCHITECTURE (EI) TO FOLLOW**

Members will be asked to appoint a Head of Business, Technology and Architecture.

### **10. SENIOR MANAGEMENT RESTRUCTURE UPDATE (EI) TO FOLLOW**

The Chief Executive will provide an update on the Senior Management Restructure.

### **11. CHIEF SERVICE OFFICER CITIES OF SERVICE**

Further to the last meeting of the Panel, Members will be asked to agree the shortlist for this post.

### **12. DRAFT AGENDA FOR PANEL MEETING ON 25 APRIL 2014 (EI) (Pages 21 - 22)**

Members will consider the draft agenda for the next meeting of the panel.