APPOINTMENTS PANEL

Friday 25 April 2014
2 pm
Tamar Suite, Holiday Inn

Members:
Councillors Mrs Aspinall, Mrs Bowyer, Darcy, Michael Leaves, McDonald, Penberthy and Vincent.

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.   APPOINTMENT OF CHAIR AND VICE CHAIR

The panel will appoint a Chair and Vice-Chair for this meeting.

2.   APOLOGIES

To receive apologies for non-attendance submitted by Panel Members.

3.   DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on the agenda.

4.   CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be bought 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 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.

PERMANENT POSTS

6.   CONSULTATION FEEDBACK (E1):   **(Pages 1 - 8)**

7.   APPOINTMENT OF HEAD OF LEGAL SERVICES (E1)   (Pages 9 - 30)

To appoint to the post of Head of Legal Services.

8. **APPOINTMENT OF ASSISTANT CHIEF EXECUTIVE (E1)** (Pages 31 - 44)

To appoint to the post of Assistant Chief Executive.