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APPOINTMENTS PANEL

Friday 9 May 2014
9.30 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Peter Smith, Chair

Councillor Penberthy, Vice Chair

Councillors Mrs Aspinall, Bowyer, Darcy, Dr. Mahony and Parker.

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 of business on the grounds that it involves 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.   APPOINTMENT OF CHIEF SERVICES OFFICER (CITIES   (Pages 1 - 40)
        OF SERVICE) (E1)**

To appoint the Chief Services Officer (Cities of Service).

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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