



**Democratic Support**

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## **APPOINTMENTS PANEL**

Thursday 15 May 2014

2.00 pm

**Astor Room, Plymouth Guildhall, Plymouth**

**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 brought forward for urgent consideration.

#### **5. MINUTES OF PREVIOUS MEETINGS (Pages 1 - 8)**

To sign and confirm as a correct record the minutes of the meetings held on 25 April 2014 (am and pm), 30 April and 9 May (to follow) 2014.

#### **6. INDEMNITY SCHEME FOR MEMBERS AND OFFICERS (Pages 9 - 12)**

To update members on the indemnity scheme for members and officers.

#### **7. 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.

#### **8. SENIOR MANAGEMENT RESTRUCTURE (EI) (Pages 13 - 20)**

To receive an update on the Senior Management Restructure (to follow).

Panel Members are referred to the papers circulated on 25 April 2014 relating to individual consultation feedback (copy attached).

#### **9. HEAD OF LEGAL SERVICES (EI) (Pages 21 - 42)**

To consider whether to appoint to the post of Head of Legal Services.

Panel Members are referred to the papers circulated on 25 April 2014 relating to this item (copy attached).

#### **10. ASSISTANT CHIEF EXECUTIVE (EI) (Pages 43 - 56)**

To consider whether to appoint to the post of Assistant Chief Executive.

Panel Members are referred to the papers circulated on 25 April 2014 relating to this item (copy attached).