



Democratic Support

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APPOINTMENTS PANEL

Friday 13 June 2014

2.30 pm

Frobisher Room, Council House (Next to the Civic Centre), Plymouth

***Members:**

Councillors Mrs Aspinall, Bowyer, Lowry, Nicholson, Mrs Pengelly, Peter Smith and Vincent.

Members are invited to attend the above meeting to consider the items of business overleaf.

Please note this meeting replaces that which was scheduled to take place on 10 June 2014.

Tracey Lee

Chief Executive

*subject to confirmation at the Annual General Meeting

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 MEETING

TO FOLLOW

To sign and confirm as a correct record the minutes of the meeting held on 25 May 2014.

6. 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(s) 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.

7. SENIOR MANAGEMENT RESTRUCTURE (EI)

VERBAL

To receive an update on the Senior Management Restructure.

8. ASSISTANT DIRECTOR FOR HUMAN RESOURCES, OCCUPATIONAL DEVELOPMENT AND ICT (E1) TO FOLLOW

To update members on arrangements relating to the post of the Assistant Director for Human Resources, Occupational Development and ICT.