



Democratic Support

Plymouth City Council
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CHIEF OFFICER APPOINTMENTS PANEL

Wednesday 25 June 2014

1.30 pm

Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Mrs Aspinall, Bowyer, Coker (substitute for Councillor Peter Smith), Lowry, Michael Leaves (substitute for Councillor Nicholson), Sam Leaves (substitute for Councillor Mrs Pengelly), Vincent (substitute for Councillor Evans),

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

Tracey Lee

Chief Executive

CHIEF OFFICER APPOINTMENTS PANEL

AGENDA

PART I – PUBLIC MEETING

1. APPOINTMENT OF CHAIR

The Panel will appoint a 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

TO FOLLOW

To agree the minutes of the meeting held on 13 June 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. APPOINTMENT OF THE ASSISTANT DIRECTOR FOR STREET SERVICES (EI) (Pages 1 - 50)

The Panel will be asked to agree the shortlist of candidates for the post.

8. APPOINTMENT OF STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI) (Pages 51 - 56)

The Panel will be asked to agree a shortlist of candidates for the post.
(Please note: applications will follow).

9. UPDATE ON TRANSFORMATION ROLES (EI) TO FOLLOW

The Chief Executive will submit a report updating members on the transformation roles, including the Heads of Business Architecture and Portfolio Office.