



Democratic Support

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CHIEF OFFICER APPOINTMENTS PANEL

Monday 7 July 2014
3.30 pm
Room 3.5, Ballard House, West Hoe Road, Plymouth

Members:

Councillor Evans, in the Chair
Councillor Peter Smith, Vice Chair
Councillors Mrs Aspinall, Mrs Bowyer, Darcy, K Foster, Lowry and Peter Smith.

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. 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. MINUTES (TO FOLLOW)

To agree the minutes of the meeting held on 25 June 2014.

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 it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 2 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.

6. STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (E2) (Pages 1 - 66)

Members will be asked to agree a shortlist of candidates for the post of Strategic Director for Transformation and Change.

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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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