



Democratic Support

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CHIEF OFFICER APPOINTMENTS PANEL

Thursday 3 July 2014

1.00 pm

Lower Guildhall, Plymouth Guildhall, Armada Way, Plymouth

Members:

Councillor Peter Smith, Vice Chair, in the Chair.

Councillors Mrs Beer (substitute for Councillor Nicholson), Councillor Mrs Bowyer (substitute for Councillor Bowyer), Darcy (substitute for Councillor Mrs Pengelly), Sam Davey (substitute for Councillor Mrs Aspinall), Lowry, and 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 VICE CHAIR

In the absence of the Chair, the panel will be asked to appoint a Vice-Chair for the 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. 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 items 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.

6. SENIOR MANAGEMENT REVIEW - NEXT STEPS (E2) (Pages 1 - 6)

The panel will receive an update on the senior management review.