

Democratic Support Plymouth City Council Civic Centre Plymouth PLI 2AA

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# **CHIEF OFFICER APPOINTMENTS PANEL**

Wednesday 16 July 2014 10.00 am Council House

#### **Members:**

Councillor Evans, Chair

Councillors Mrs Aspinall, Bowyer, Coker (substitute for Councillor Smith), Mrs Nicholson (substitute for Councillor Nicholson), Mrs Pengelly and Vincent (substitute for Councillor Lowry).

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

#### I. 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 meetings held on 3 and 7 July 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 2 of Part I 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. APPOINTMENT OF ASSISTANT DIRECTOR FOR STREET (Pages 1 - 80) SERVICES

To appoint to the post of Assistant Director for Street Services.