



Democratic Support

Plymouth City Council
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CHIEF OFFICER APPOINTMENTS PANEL

Thursday 4 September 2014
2.00 pm
Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Mrs Aspinall, James (substitute for Councillor Pengelly), Lowry, McDonald (substitute for Councillor Evans) and Councillor Parker (substitute for Councillor 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. 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. MINUTES - TO FOLLOW

Members will be asked to confirm the minutes of the 3 July 2014, 7 July 2014, 16 July 2014 and 18 July 2014.

5. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

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. CONFIDENTIAL MINUTES (EI) - TO FOLLOW

Members will be asked to confirm the confidential minutes of 3 July 2014 and 7 July 2014.

8. UPDATE ON THE RECRUITMENT TO THE ASSISTANT DIRECTOR OF STREET SERVICES POST (EI) - TO FOLLOW

Members will be provided with an update on the recruitment to the post of Assistant Director of Street Services.

9. APPOINTMENT OF STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI) (Pages 1 - 60)

Members will be asked to appoint a Strategic Director for Transformation and Change.

10. HEAD OF PORTFOLIO OFFICE (EI) - TO FOLLOW

Members will be asked to agree a longlist of candidates for the post of Head of Portfolio Office.

11. HEAD OF BUSINESS AND TECHNICAL ARCHITECTURE (EI) - TO FOLLOW

Members will be asked to agree a longlist of candidates for the post of Head of Business and Technical Architecture.