



**Democratic Support**

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## **CHIEF OFFICER APPOINTMENTS PANEL**

Monday 13 October 2014  
3.45 pm  
Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillors Mrs Aspinall, Bowyer, Jordan (substitute for Councillor Nicholson), Lowry, Mrs Pengelly, Peter Smith and Jon Taylor (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. APPOINTMENT OF HEAD OF PORTFOLIO OFFICE**

Members will be asked to confirm the appointment of the Head of Portfolio Office subsequent to the interview process undertaken on 2 October 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. INTERIM ARRANGEMENTS FOR THE ASSISTANT  
DIRECTOR OF HUMAN RESOURCES AND  
ORGANISATIONAL DEVELOPMENT**

**(Pages 1 - 4)**

Members will be asked to consider the interim arrangements for the Assistant Director of Human Resources and Organisational Development.

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