



Democratic Support

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CHIEF OFFICER APPOINTMENTS PANEL

Wednesday 26 November 2014
12.00 pm
Council House

Members:

Councillors Mrs Aspinall, Bowyer, McDonald (substitute for Councillor Evans), Nicholson, Penberthy (substitute for Councillor Lowry), Mrs Pengelly and Tuffin (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)

To confirm the minutes of the meetings held on –

- 3 July 2014
- 7 July 2014
- 4 September 2014
- 19 September 2014
- 13 October 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) 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.

7. PEOPLE DIRECTORATE SENIOR MANAGEMENT RE-STRUCTURE (TO FOLLOW)

Giles Perritt, Assistant Chief Executive, will submit a report setting out proposals for changes within the People Directorate's organisational structure.