



Democratic Support

Plymouth City Council
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CHIEF OFFICER APPOINTMENTS PANEL

Tuesday 17 March 2015
5.00 pm
Council House

Members:

Councillor Evans, Chair

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

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. APOLOGIES

To receive apologies for non-attendance submitted by Panel Members.

2. MINUTES (Pages 1 - 4)

To confirm the minutes of the meetings held on 19 February 2015 and 26 February 2015 (to follow).

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 ASSISTANT DIRECTOR FOR FINANCE (Pages 5 - 8)

Members will be asked to appoint an Assistant Director for Finance.

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.

NIL.

