



Democratic Support

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CHIEF OFFICER APPOINTMENTS PANEL

Thursday 19 February 2015
2.00 pm
Council House (Next to the Civic Centre) Plymouth

Members:

Councillors Bowyer, Sam Leaves (substitute for Councillor Mrs Pengelly), Lowry, Parker-Delaz-Ajete (substitute for Councillor Evans), and Stevens (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. MINUTES

(Pages 1 - 4)

To confirm the minutes of the meeting held on 26 November 2014.

4. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on the Agenda.

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

(Pages 5 - 10)

To confirm the confidential minutes of the meeting held on 26 November 2014.

8. INTERIM ARRANGEMENTS FOR THE ASSISTANT DIRECTOR FOR FINANCE (TO FOLLOW)

Members will be asked to consider the interim arrangements for the Assistant Director of Finance.

9. INTERIM ARRANGEMENTS FOR THE ASSISTANT DIRECTOR OF STREET SERVICES (TO FOLLOW)

Members will be asked to consider the interim arrangements for the Assistant Director of Street Services.

10. INTERIM ARRANGEMENTS FOR THE ASSISTANT DIRECTOR OF HUMAN RESOURCES , ORGANISATIONAL DEVELOPMENT AND ICT (TO FOLLOW)

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