

**Democratic Support**

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Lynn Young
T 01752 304163
E lynn.young@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 09 April 2015

CHIEF OFFICER APPOINTMENTS PANEL

Friday 17 April 2015
9.00 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Mrs Aspinall, Bowyer, Lowry, Nicholson, Parker-Delaz-Ajete (substitute for Councillor Evans), Mrs Pengelly and 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 (TO FOLLOW)

To confirm the minutes of the meeting held on 17 March 2015.

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. APPOINTMENT OF INTERIM ASSISTANT DIRECTOR FOR HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT (HR & OD) (TO FOLLOW)

Members will be asked to appoint an Interim Assistant Director for Human Resources and Organisational Development (HR & OD).

8. ASSISTANT DIRECTOR FOR FINANCE (TO FOLLOW)

Members will receive an update on the recruitment to the post of Assistant Director for Finance and will be asked to approve an additional payment for this Chief Officer post.

9. HEAD OF PORTFOLIO OFFICE (TO FOLLOW)

Members will be asked to review and agree the amendments to the role profile for the Head of Portfolio Office.

10. HEAD OF BUSINESS AND TECHNICAL ARCHITECTURE (TO FOLLOW)

Members will be asked to recommend to Council the deletion of this Chief Officer post.

This page is intentionally left blank