



**Democratic Support**

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## **CHIEF OFFICER APPOINTMENTS PANEL**

Friday 5 June 2015  
10.00 am  
Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillors Mrs Aspinall, Mrs Beer, Bowyer, 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. MINUTES (TO FOLLOW)**

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

#### **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. PROPOSED CHANGES TO STANDING ORDERS IN RESPECT OF THE EMPLOYMENT OF THE CHIEF EXECUTIVE, SECTION 151 OFFICER AND MONITORING OFFICER (TO FOLLOW)**

Members will be asked to consider the requirements of recent legislative changes and propose subsequent amendments to the Council's Standing Orders.

#### **7. 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.

#### **8. HEAD OF TRANSFORMATION PROGRAMME (TO FOLLOW)**

Members will be asked to consider the outcome of the HAY evaluation for the remuneration of this post and to note the recruitment process.

#### **9. ASSISTANT DIRECTOR FOR HUMAN RESOURCES (TO FOLLOW)**

Members will be asked to consider an amended role profile and the outcome of the HAY evaluation for the remuneration of this post.

#### **10. ASSISTANT DIRECTOR FOR STRATEGIC CO-OPERATIVE COMMISSIONING (TO FOLLOW)**

Members will be asked to consider the outcome of the HAY evaluation for the remuneration of the post and to make an appointment.

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