



Democratic Support

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Judith Shore
T 01752 304494
E judith.shore@plymouth.gov.uk
www.plymouth.gov.uk/democracy
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CHIEF OFFICER APPOINTMENTS PANEL

Friday 17 July 2015

3pm

Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Mrs Aspinall, Bowyer, Philippa Davey (substitute for Councillor Evans), Downie (substitute for Councillor Mrs Beer), Lowry, Mrs Pengelly and Smith.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

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. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. MINUTES

(Pages 1 - 4)

To confirm the minutes of the meeting held on 5 June 2015.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part I 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 ASSISTANT DIRECTOR FOR HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT (EI) (TO FOLLOW)

Members will be asked to agree a shortlist of candidates for the post of Assistant Director for Human Resources and Organisational Development.

8. HEAD OF TRANSFORMATION PROGRAMME (EI) (TO FOLLOW)

Members will be asked to agree a shortlist of candidates for the post of Head of Transformation Programme.