

**Democratic Support**

Plymouth City Council
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CHIEF OFFICER APPOINTMENTS PANEL

Wednesday 29 July 2015

9am

Room 2.4, Ballard House, Plymouth

Members:

Councillor Evans, Chair.

Councillors Mrs Aspinall, Bowyer, 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. APOLOGIES

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

2. DECLARATIONS OF INTEREST

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

3. CHAIR'S URGENT BUSINESS

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

4. 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 paragraphs 1 and 2 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.

5. REVIEW OF THE APPOINTMENTS PROCESS FOR CHIEF OFFICERS (E1) (Pages 1 - 6)

Members will be asked to consider the review of the appointments process for Chief Officers.

6. APPOINTMENT OF THE ASSISTANT DIRECTOR FOR HUMAN RESOURCES AND ORGANISATIONAL DEVELOPMENT (E1 AND E2)

Members will be asked to appoint the Assistant Director for Human Resources and Organisational Development.

7. APPOINTMENT OF THE HEAD OF TRANSFORMATION PROGRAMME (E1 AND E2)

Members will be asked to appoint the Head of Transformation Programme.

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