



**Democratic Support**

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## **CHIEF OFFICER APPOINTMENTS PANEL**

Tuesday 6 October 2015  
8.45 am  
Warspite Room, Council House

**Members:**

Councillor Evans, Chair

Councillors Mrs Aspinall, Mrs Beer, Bowyer, Lowry, Mrs Pengelly, Smith and Jon Taylor.

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

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**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. MINUTES**

**(Pages 1 - 2)**

The Panel will be asked to confirm the minutes of the meeting held on 16 September 2015.

#### **5. 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 of business on the grounds that it involves 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.

#### **6. APPOINTMENT OF THE HEAD OF TRANSFORMATION PROGRAMME (E1 AND E2) (Pages 3 - 74)**

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