



**Democratic Support**

Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Judith Shore  
T 01752 304494  
E [judith.shore@plymouth.gov.uk](mailto:judith.shore@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 12 October 2015

## **CHIEF OFFICER APPOINTMENTS PANEL**

Tuesday 20 October 2015  
12.30 pm  
Mayflower Room, Ground Floor Ballard House

**Members:**

Councillor Evans, Chair

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

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 item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 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. APPOINTMENT OF THE HEAD OF TRANSFORMATION PROGRAMME (E1 AND E2)**

To further consider the Appointment of the Head of Transformation Programme.