Democratic Support<br>Plymouth City Council<br>Ballard House<br>Plymouth PLI 3BJ

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## Chief Officer Appointments Panel

Tuesday 19 April 2016
10.30 am

Council House, Plymouth

## Members:

Councillors Mrs Aspinall, Mrs Beer, Coker (substitute for Councillor Lowry), Mrs Pengelly, Ricketts (substitute for Councillor Bowyer), Smith and Vincent (substitute for Councillor Evans).

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<br>Chief Executive

## Chief Officer Appointments Panel

## Agenda

## Part I - Public Meeting

I. 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

The Panel will be asked to confirm the minutes of meeting held on I5 March 2016.

## 5. Chair's Urgent Business

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

## 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 paragraphs Iand 2 of Part I of Schedule I2A 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 the Assistant Director for Street Services

Members will be asked to appoint the Assistant Director for Street Services.

