

# **Democratic Support**Plymouth City Council

Ballard House Plymouth PLI 3BJ

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## **Chief Officer Appointments Panel**

Tuesday 15 March 2016
11.00 am
Council House (Next to the Civic Centre), Plymouth

### **Members:**

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

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 - <a href="http://www.plymouth.gov.uk/accesstomeetings">http://www.plymouth.gov.uk/accesstomeetings</a>

# Tracey Lee

Chief Executive

## **Chief Officer Appointments Panel**

#### **AGENDA**

#### **PART I - PUBLIC MEETING**

### I. 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. Minutes (Pages I - 4)

The Panel will be asked to confirm the minutes of meetings held on 6 and 20 October 2015.

## 4. Chair's Urgent Business

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

### 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(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 and 2 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

# 6. Assistant Director for Street Services - an update on arrangements for interim cover (Pages 5 - 10)

Councillors will receive an update on the arrangements for the interim cover for the position of Assistant Director for Street Services.

# 7. Update on the recruitment process for the permanent position of Assistant Director for Street Services (verbal)

Councillors will receive a verbal update on the recruitment process for the permanent position of an Assistant Director for Street Services.