



Democratic Support

Plymouth City Council
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Published 14 September 2016

Chief Officer Appointments Panel

Friday 23 September 2016
9.30 am
Council House, Plymouth

Members:

Councillor Mrs Beer, Chair.

Councillors Bowyer, Sam Leaves, Lowry, McDonald (substitute for Councillor Evans), Mrs Pengelly and Jon Taylor (substitute for Councillor 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

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. Minutes

(Pages 1 - 4)

To confirm the minutes of the meeting held on 25 August 2016.

4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought 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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part I 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. Update on Recruitment Proposal for a Permanent Director of Public Health **(Pages 5 - 42)**

The Panel will receive an update on the recruitment proposal for a permanent Director of Public Health.

7. People Directorate Senior Management Update

The committee will receive a verbal update on the People Directorate senior management role profiles.

