



Democratic Support

Plymouth City Council
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Chief Officer Appointments Panel

Friday 16 December 2016
10am
Council House, Plymouth

Members:

Councillor Mrs Beer, Chair

Councillors Mrs Aspinall (substitute for Councillor Lowry), Jordan (substitute for Councillor Bowyer), Sam Leaves, Mrs Pengelly, Smith and Tuffin (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

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. 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 25 November 2016.

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 they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12 A 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 Director of Public Health

(Pages 3 - 34)

The Panel will be asked to appoint the Director of Public Health.

7. Update on the Interim Arrangements for the Strategic Director for Transformation and Change (To Follow)

The Panel will receive an update on the interim arrangements for the Strategic Director for Transformation and Change.

8. Retention (To Follow)

The Panel will receive a report on retention.