



Democratic Support

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Ross Jago
T 01752 304469
E ross.jago@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 16 February 2017

Chief Officer Appointments Panel

Friday 24 February 2017
10am

Council House, Plymouth

Members:

Councillor Mrs Beer, Chair

Councillors Bowyer, Evans, Sam Leaves, Lowry, Mrs Pengelly and 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. 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 - 6)

The Panel will be asked to confirm the minutes of the meetings held on 16 December 2016 and 12 January 2017.

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 I 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. Interim Management Arrangements for the Transformation and Change Directorate (Pages 7 - 10)

The Panel will receive a report on the interim management arrangements for the Transformation and Change Directorate.

7. People Directorate - Update on Secondment Arrangement

The Panel will receive a verbal update on the secondment arrangement within the People Directorate.