



Democratic Support

Plymouth City Council
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Chief Officer Appointments Panel

Thursday 25 August 2016
2.00 pm
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. Minutes

(Pages 1 - 2)

To confirm the minutes of the meeting held on 19 April 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 they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 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. Appointment of an Interim Director of Public Health and Update on Recruitment Proposal for a Permanent Director (Pages 3 - 28)

The Panel will be asked to consider a proposal to appoint an interim Director of Public Health.

7. People Directorate Senior Management Update (Pages 29 - 78)

The People Directorate Review is a work stream within the IHWB Programme initiated when the scale and impact of the changes being planned within the four transformational projects became apparent. A phased approach to the implementation of organisational changes is being undertaken.

8. Head of Transformation Programme (Pages 79 - 82)

The Panel will be asked to consider the proposal regarding the interim management arrangements for the Portfolio Transformation service.