



**Democratic Support**

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## Chief Officer Appointments Panel

Thursday 12 January 2017  
3.30 pm  
Council House, Plymouth

**Members:**

Councillor Mrs Beer, Chair  
Councillors Mrs Aspinall (substitute for Councillor Evans), Bowyer, 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. 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 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.

### 5. Appointment of Interim Strategic Director for Transformation and Change (Transformation) (Pages 1 - 6)

The Panel will be asked to appoint an interim Strategic Director for Transformation and Change (Transformation).

### 6. Appointment of Interim Strategic Director for Transformation and Change (Finance) (Pages 7 - 10)

The Panel will be asked to appoint an interim Strategic Director for Transformation and Change (Finance).

The following relates to exempt or confidential matters (Para(s) 1, 2 of Part 1, Schedule 12A of the Local Govt Act 1972). Any breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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