



Democratic Support

Plymouth City Council
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Published 20 April 2017

Chief Officer Appointments Panel

Friday 28 April 2017
1.30 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)

The Panel will be asked to confirm the minutes of the meeting held on 24 February 2017.

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 100(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, 2 and 4 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. Senior Management Pay and Reward Review (Pages 3 - 14)

The Panel will receive a report on the Senior Management Pay and Reward Review.

7. People Directorate Senior Management Update (Pages 15 - 20)

The Panel will receive a report on the People Directorate's Senior Management.

8. Update on Decision to Extend an Interim

(Pages 21 - 28)

The Panel will receive an update on the decision to extend an Interim.