



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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Chief Officer Appointments Panel

Friday 28 September 2018

9.30 am

Council House, (next to the former Civic Centre)

Members:

Councillor Mrs Aspinall, Chair

Councillors Mrs Beer, Bowyer, Evans OBE, Lowry, Mrs Pengelly and P 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 23 July 2018.

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 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.

6. **Recruitment of Service Director for Children, Young People and Families:** (To Follow)
7. **People Directorate Senior Management Update:** (Pages 3 - 6)
8. **Update on Interim Arrangements for the Strategic Director for Transformation and Change:** (Pages 7 - 10)
9. **Update on Proposals for Chief Officer Reward:** (Verbal)
10. **Senior Leadership Team in Place Directorate:** (Pages 11 - 14)