



**Oversight and Governance**

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## Chief Officer Appointments Panel

Friday 29 March 2019  
12.00 pm  
Council House, Plymouth

**Members:**

Councillor Mrs Aspinall, Chair

Councillors Mrs Beer, Bowyer, Evans OBE, Lowry, Mrs Pengelly and Peter Smith.

Members are invited to attend the above meeting to consider the items of business overleaf.

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**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 - 4)

The Panel will be asked to confirm the minutes of the meeting held on 22 February 2019 and 15 March 2019.

### 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. Update on the Recruitment of Service Director for Children, Young People and Families (Verbal)

### 7. Chief Officer Total Reward Scheme Update (To Follow)

### 8. Recruitment to the Service Director for Human Resources and Organisational Development (Pages 5 - 8)