



Democratic Support

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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CHIEF OFFICER DISCIPLINARY PANEL

Friday 27 April 2018 3 pm Council House

Members:

Councillor Fry, Chair Councillors Mrs Aspinall, James, Sam Leaves, Lowry, McDonald 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 - <u>http://www.plymouth.gov.uk/accesstomeetings</u>

Tracey Lee Chief Executive

Chief Officer Disciplinary Panel

- I. Apologies
- 2. Declarations of Interest
- 3. Chairs Urgent Business

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 item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

4. Appointment of an Independent Person

The Panel will consider procedural next steps with regard to a staff matter.