

### **Oversignt and Governance**

Plymouth City Council Ballard House Plymouth PLI 3BJ

Please ask for Democratic Support T 01752 305155 E democraticsupport@plymouth.gov.uk www.plymouth.gov.uk/democracy Published 08 March 2019

## **Chief Officer Appointments Panel**

Friday 15 March 2019 3.00 pm Council House

#### **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 - <a href="http://www.plymouth.gov.uk/accesstomeetings">http://www.plymouth.gov.uk/accesstomeetings</a>

# Tracey Lee

Chief Executive

## **Chief Officer Appointments Panel**

#### **A**genda

## I. 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 bought forward for urgent consideration.

## 4. 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.

### 5. Chief Officer Total Reward

To Follow