



Oversight and Governance

Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for
T 01752 668000
E democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 18 March 2021

Chief Officer Appointments Panel

Friday 26 March 2021
11.00 am
Virtual Committee

Members:

Councillor Mrs Aspinall, Chair

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

Members are invited to attend the above virtual 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 26 February 2021.

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. Organisational Design - Senior Management Arrangements (To Follow)

Chief Officer Appointments Panel**Friday 26 February 2021****PRESENT:**

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Beer, Dann (substituting for Councillor Evans OBE), Kelly, Lowry and Peter Smith.

Apologies for absence: Councillors Evans OBE and Mrs Pengelly.

Also in attendance: Andy Ralphs (Strategic Director of Customer and Corporate Services), Kim Brown (Service Director for HR and OD), Di Saunders-Brewer (Senior HR and OD Partner) and Amelia Boulter (Democratic Advisor).

The meeting started at 11.00 am and finished at 11.52 am.

Note: At a future meeting, the Panel will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

28. Declarations of Interest

There were no declarations of interest made in accordance with the code of conduct.

29. Minutes

Agreed the minutes of the meeting held on 10 September 2020, 25 September 2020 and 5 October 2020.

30. Chair's Urgent Business

There were no items of Chair's urgent business.

31. Exempt Business

Agreed that under Section 100(4) of the Local Government Act 1972, to exclude the press and public from the meeting for the following item of business on the grounds that involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

32. Confidential Minutes

Agreed the confidential minutes of the meeting held on 10 September 2020 and 5 October 2020.

33. **Proposals for the Customer and Corporate Services directorate**

The Strategic Director of Customer and Corporate Services provided a verbal update on the proposals for the Customer and Corporate Services Directorate and Members had the opportunity to ask questions of clarification.

Members were advised that a report on the proposals for Customer and Corporate Services Directorate would be brought forward to Council on 15 March 2021.

Members noted the verbal update.