

**Oversight and Governance** Plymouth City Council Ballard House Plymouth PLI 3BJ

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# **Chief Officer Appointments Panel**

Wednesday 10 November 2021 2.00 pm Warspite Room, Council House

#### Members:

Councillor Kelly, Chair Councillors Mrs Aspinall, Dann, Drean, Evans OBE, Riley and Wakeham.

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

### 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.	Recruitment to the Head of Legal Services:	(To Follow)
6.	Director of Children's Services Shortlisting:	(To Follow)