

## **Chief Officer Appointments Panel**

**Friday 24 September 2021**

### **PRESENT:**

Councillor Kelly, in the Chair.

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

Also in attendance: Tracey Lee (Chief Executive), Kim Brown (Service Director for HR and OD) and Amelia Boulter (Democratic Advisor).

The meeting started at 11.00 am and finished at 11.32 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.*

44. **Declarations of Interest**

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

45. **Minutes**

Agreed the minutes of the meeting held on 30 July 2021.

46. **Chair's Urgent Business**

There were no items of Chair's urgent business.

47. **Exempt Business**

Agreed that under Section 100(4) of the local Government Act 1972, to exclude the press and public from 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 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

48. **Confidential Minutes**

Agreed the confidential minutes of the meeting held on 30 July 2021.

49. **Service Director for Integrated Commissioning**

Tracey Lee (Chief Executive) and Kim Brown (Service Director for HR and OD) were present for this item. The report seeks approval for the extension of a current secondment agreement in place between Plymouth City Council and Devon Clinical Commissioning Group.

The Panel agreed the extension of the current secondment for a further 18 months and noted the amended job title from Service Director for Integrated Commissioning to Locality Director.

50. **Update on Service Director for Digital and Customer Experience - Verbal**

Tracey Lee (Chief Executive) and Kim Brown (Service Director for HR and OD) were present for this item. An update was provided on the recruitment process for the Service Director for Digital and Customer Experience, Director Children Services and Head of Legal.

The Panel noted the update.