Chief Officer Appointments Panel

Monday 23 July 2018

PRESENT:

Councillor Mrs Aspinall, in the Chair.
Councillors Mrs Beer, Bowyer, Evans OBE, Lowry, Mrs Pengelly and Peter Smith.

Also in attendance: Tracey Lee (Chief Executive), Di Saunders-Brewer (Senior HR and OD Business Partner) and Helen Prendergast (Democratic Adviser).

The meeting started at 9.30 am and finished at 4.30 pm.

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.

7. **Declarations of Interest**

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

8. **Minutes**

   Agreed that the minutes of the meeting held on 29 June 2018 are confirmed as a correct record.

9. **Chair's Urgent Business**

   There were no items of Chair's urgent business.

10. **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 it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part 1 Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

11. **Appointment of the Strategic Director of Customer and Corporate Services**

    The information folders were available at the meeting (which contained the role profile of the Strategic Director of Customer and Corporate Services, Plymouth City Council's Human Resources and Organisational Development Recruitment and Selection Policy, candidates' applications, presentation topic and interview questions).

Members interviewed the four candidates for the post of Strategic Director of Customer and Corporate Services and considered each candidate on merit.

The Panel <u>agreed</u> to appoint Andrew Ralphs to the post of Strategic Director of Customer and Corporate Services (subject to references and other pre-employment checks).