

Committee: CHIEF OFFICERS APPOINTMENTS PANEL

Date: MONDAY 15TH FEBRUARY, 2016

Time: 11.30 A.M.

Room: CHIEF EXECUTIVE'S OFFICE, 2ND FLOOR,
TOWN HALL, BOLTON

**Committee
Administrator:** VICKY RIDGE

Ext No: (33) 1036

Bolton Council

**Chief Executive's
Department**

2nd Floor

Town Hall

Bolton

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**NO SMOKING: THE COUNCIL HAS A NO SMOKING POLICY WHICH APPLIES TO
ALL MEETINGS**

AGENDA

PART A: Open to Press and Public

1. Fire Evacuation Procedure
2. Declarations of Interest
3. Urgent Business, if any, introduced by the Chairman
4. Apologies for Absence
5. Minutes of the last meeting (enclosed)
6. Bolton Council Pay Policy Statement 2016/2017 (enclosure)

PART B: Exclusion of Press and Public

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated. Item 6 is not for publication by virtue of paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.

7. Chief Officer and Senior Manager Arrangements (to be tabled)

To inspect the minutes of this meeting contact the Committee Administrator named above.

