

CHIEF OFFICERS APPOINTMENTS PANEL

MEETING, 25TH OCTOBER, 2005

Present – Councillors Mrs. Ronson (Chair), Morris (Vice-Chair), A. Connell, Mrs. Fairclough, Hayes, Rushton and Mrs. Thomas

Also in Attendance

Mr. B. Knight	-	Chief Executive
Mr. S. Arnfield	-	Director of Finance
Mrs. S. Bailey	-	Principal Democratic Services Officer

An apology for absence was received from Councillor J. Silvester.

Councillor Mrs. Ronson in the Chair

25. MINUTES

The minutes of the proceedings of the meeting of the Panel held on 13th September, 2005 were submitted and signed as a correct record.

26. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, in view of the nature of the business to be transacted or the nature of the proceedings, it is likely that if members of the press and public were present during the following item of business there would be disclosure to them of exempt information as defined in paragraph 1 of Schedule 12A to the Local Government Act 1972 and that, in pursuance of Section 100A(4) of such Act, members of the press and public be now excluded from the meeting.

27. THE POST OF DIRECTOR OF SOCIAL SERVICES

A report of the Chief Executive was submitted which provided details of a proposed early retirement arrangement for the Director of Social

Services.

Resolved – (i) That the terms and conditions in respect of the early retirement of the Director of Social Services be approved, on the basis outlined in the report.

(ii) That Mr. Robertson be thanked for his significant and valuable contribution to Bolton Social Services.

(The meeting started at 11.30 a.m. and finished at 11.40 a.m.)