

Committee: CHIEF OFFICERS APPOINTMENTS PANEL

Date: MONDAY, 11TH FEBRUARY, 2013

Time: 4.000 PM OR THE RISE OF THE
CONSTITUTIONAL PANEL WHICHEVER IS
THE LATER

Room: FESTIVAL HALL, FIRST FLOOR ,THE TOWN
HALL

**Committee
Administrator:** ANDREW JENNINGS

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Bolton Council

Legal and Democratic Services

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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)

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 item of business since it involves the likely disclosure of the exempt information stated. Items 6 and 7 below are not for publication by virtue of paragraphs 1 and 4 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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.

6. Departmental Reorganisation and Budget Savings (to follow)
7. Bolton Council Pay Policy Statement 2013/14 (enclosed)

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