Committee: CHIEF OFFICERS APPOINTMENTS PANEL

Date: WEDNESDAY, 18TH JUNE 2008

Time: 1.30PM

RECEPTION ROOM

Committee ANDREW JENNINGS Administrator:

Ext No: 331033

Chief Executive's Department 2nd Floor Bolton Town Hall Bolton BL1 1RU Tel No: 01204 333333

Fax No: 01204 331042

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AGENDA

PART A: Open to Press and Public

- 1 Declarations of Interest
- 2 Urgent Business, If any, Introduced by the Chairman
- 3 Apologies for Absence
- 4 Minutes of the last meeting

Attached Reports:

Minutes of the last meeting

5 Appointment of the Deputy Director Corporate Resources

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 they involve the likely disclosure of the exempt information stated. Items 6 and 7 below are not for publication by virtue of paragraph 1 of Part 1 of Schedule 12(A) to the Local Government Act 1972.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 the exclusion of the information from the press and public.

6 Chief Executive's Appraisal

7 Retention Payment

The minutes of this meeting can be found on the Council's internet site (<u>www.bolton.gov.uk</u>) or may be inspected by contacting the Committee Administrator named above.