

Meeting of:	Time / Date	Venue
The Appointment And Appeals Committee	9.15 am 3 November 2009	Room 217, Futures Park Bacup

This meeting is being supported by Carolyn Sharples, Acting Committee and Member Services Manager telephone (01706) 252422, or e-mail [carolynsharples@rossendalebc.gov.uk](mailto:carolynsharples@rossendalebc.gov.uk)

### Agenda

ITEM	Contact Officer
<b>A. Business Matters</b>	Carolyn Sharples, Acting Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>A1. Appointment of Chair</b>	
<b>A2. Apologies for Absence</b>	
<b>A3. Declarations of Interest</b> <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i>  Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	
<b>A4. Exclusion of the Public and Press</b> 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 exempt information under Paragraphs 1 and 2 of Schedule 12A of the Act.	
<b>B. Appointment</b> To consider the Appointment of Chief Officer post	

*H Lockwood*

**Helen Lockwood**  
Chief Executive



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