To all Members of the

# CHIEF OFFICERS' APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

# AGENDA

Notice is given that a meeting of the above Committee is to be held as follows:

VENUE:	Mansion House, Doncaster
DATE:	Thursday, 12th June, 2008
TIME:	2.30 p.m.

#### Items:

- 1. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- 2. Declarations of Personal and Prejudicial Interests, if any.
- 3. Minutes of the meeting held on 22nd April, 2008 (attached).
- A. Reports where the public and press may not be excluded.
- 4. Terms of Reference of the Chief Officers' Appointments and Conditions of Service Committee.
- 5. Terms of Reference of the Chief Officers' Investigatory Sub-Committee.

#### Paul Hart Managing Director

Issued on: 4th June, 2008

Governance Support	Maria Martin
Assistant for this meeting	(01302) 736711

- B. Reports where the public and press may be excluded in accordance with grounds specified in the Local Government Act 1972, as amended.
- 6. Short-listing for the Post of Director of Children's Services (Exclusion Paragraph 1).

## <u>Members of the Chief Officers' Appointments and</u> <u>Conditions of Service Committee</u>

## Chair - Councillor Joe Blackham Vice-Chair – Councillor Craig Sahman

Councillors Jill Arkley-Jevons, Patricia Bartlett, Tony Brown, Paul Coddington, Bob Ford, Cliff Hampson, Ros Jones, John McHale, Chris Mills, Margaret Pinkney, Tony Sockett and Carol Williams

<u>Substitutes</u>: Councillors Paul Bissett, Stuart Hardy, Nigel Hodges, Sandra Holland, Eva Hughes, Mick Jameson, Glyn Jones, Bill Mordue, Georgina Mullis, Garth Oxby, Patricia Schofield, Edwin Simpson, Patrick Wilson and Yvonne Woodcock.