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:	Tuesday 4th August 2009
TIME:	2.00 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 6th May, 8th May and 20th May 2009.
- A. Reports where the public and press may not be excluded.
- 4. Terms of Reference.
- 5. Chief Officer Recruitment and Selection Process

Paul Hart Managing Director

Issued on: Monday 27th July 2009

Democratic Services	Amber Torrington
Officer for this meeting	(01302) 737462

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

Chair - Councillor Yvonne Woodcock Vice-Chair – Councillor Joe Blackham

Councillors Tony Brown, Bob Ford, Stuart Hardy, Chris Mills, Margaret Pinkney, Pat Porritt, Tony Sockett, Carol Williams and Patrick Wilson

<u>Substitutes</u>: Councillors Jill Arkley-Jevons, Patricia Bartlett, Paul Coddington, Stuart Exelby, Beryl Harrison, Mick Jameson, Allan Jones, Glyn Jones, Georgina Mullis, Ray Mullis and Craig Sahman