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:** Friday 27th November 2009

TIME: 9.00 a.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 Meetings held on 23rd September and 7th October 2009
- A. Reports where the public and press may not be excluded
- 4. Amended Discipline and Dismissal Procedures for Statutory Officers.
- B. Reports where the public and press may be excluded in accordance with grounds specified in the Local Government Act 1972, as amended.
- 5. Short-listing for the Posts of Director and Assistant Directors of Children and Young People's Services (Exclusion Paragraph 1).

Paul Hart Chief Executive

Issued on: Thursday 19th November 2009

Democratic Services Maria Martin
Officer for this meeting (01302) 736711

Members of the Chief Officers' Appointments and Conditions of Service Committee

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