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# **Employment and Appointments Sub- Committee**

Date: Monday, 7 February 2011

Time: 5.30 pm

**Venue:** Committee Room 3 - Wallasey Town Hall

**Contact Officer:** Andrew Mossop **Tel:** 0151 691 8501

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### **AGENDA**

#### 1. APPOINTMENT OF CHAIR

#### 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members are asked to consider whether they have personal or prejudicial interests in connection with the item on this agenda and, if so, to declare them and state what they are.

## 3. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

#### RECOMMENDED -

That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

4. APPOINTMENT OF CHIEF EXECUTIVE - PROCESS AND OPTIONS (Pages 1 - 36)



# Agenda Item 4

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.