



Appointments Committee

Thursday, 8 March 2007 3.00 p.m. (or at the rise of the Executive Board meeting),
Marketing Suite, Municipal Building



Chief Executive

COMMITTEE MEMBERSHIP

Councillor Tony McDermott MBE (Chairman)	Labour
Councillor David Findon	Conservative
Councillor Robert Gilligan	Labour
Councillor Rob Polhill	Labour
Councillor Linda Redhead	Liberal Democrat
Councillor Mike Wharton	Labour

Please contact Lynn Cairns, Committee Services Manager, (0151) 471 7529, e-mail: lynn.cairns@halton.gov.uk for further information.

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

Part I

Item No.	Page No.
1. MINUTES	1 - 7
2. EARLY RETIREMENT POLICY	8 - 15

PART II

**ITEMS CONTAINING "EXEMPT" INFORMATION FALLING
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT
1972 AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

In this case the Committee has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act.

3. RESTRUCTURING PROPOSALS	16 - 18
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In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.