



APPOINTMENTS COMMITTEE

4th MARCH 2005 AT 9.00 A.M.
THE HALTON STADIUM,
LOWERHOUSE LANE, WIDNES



Chief Executive

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 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of part 1 Schedule 12A of the Act.

Item	Page No.
1. APPOINTMENT OF STRATEGIC DIRECTORS	2
2. REQUEST FOR EARLY RETIREMENT - ENVIRONMENT AND DEVELOPMENT	3
3. REQUEST FOR EARLY RETIREMENT - RESOURCES AND CORPORATE SERVICES -	5

Please contact Ian Barton, Senior Committee Administrator on 0151 471 7389, or email ian.barton@halton.gov.uk for further information.