



Kim Webber B.Sc. M.Sc.
Chief Executive
52 Derby Street
Ormskirk
West Lancashire
L39 2DF

2 November 2016

**TO: COUNCILLORS Y GAGEN (CHAIRMAN), I MORAN (VICE-CHAIRMAN),
I ASHCROFT, D WESTLEY AND K WRIGHT**

Dear Councillor,

A meeting of the **CHIEF OFFICERS COMMITTEE** will be held in **THE LARGE MEETING ROOM, WEST LANCASHIRE INVESTMENT CENTRE, WHITE MOSS BUSINESS PARK, MAPLE VIEW, SKELMERSDALE, WN8 9TG** on **THURSDAY, 10 NOVEMBER 2016** at **9.00 AM** at which your attendance is requested.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Kim Webber', written over a horizontal line.

Kim Webber
Chief Executive

AGENDA
(Open to the Public)

- 1. APOLOGIES**
- 2. MEMBERSHIP OF THE COMMITTEE**
To be apprised of any changes to the membership of the Committee in accordance with Council Procedure Rule 4.
- 3. URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN**
Note: No other business is permitted unless, by reason of special circumstances, which shall be specified at the meeting, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

4. **DECLARATIONS OF INTEREST** 103 -
If a member requires advice on Declarations of interest, he/she is 104
advised to contact the Borough Solicitor in advance of the meeting.
(For the assistance of members a checklist for use in considering their
position on any particular item is included at the end of this agenda
sheet.)
5. **MINUTES** (TO
To receive as a correct record the minutes of the meeting held on 9 FOLLOW)
November 2016.
6. **EXCLUSION OF PRESS AND PUBLIC**
- It is recommended that members of the press and public be excluded
from the meeting during consideration of the following item(s) of
business in accordance with Section 100A(4) of the Local Government
Act 1972 on the grounds that it involves the likely disclosure of exempt
information as defined in Paragraph 3 (Financial/Business Affairs) of
Part 1 of Schedule 12A to the Act and as in all the circumstances of the
case the public interest in maintaining the exemption under Schedule
12A outweighs the public interest in disclosing the information.
7. **RECRUITMENT TO POSTS OF DIRECTOR OF HOUSING AND
INCLUSION AND DIRECTOR OF STREET SCENE**
- To undertake interviews for the above posts and agree to make a job
offer to a candidate in respect of these, as appropriate.

**We can provide this document, upon request, on audiotape, in large print, in Braille
and in other languages.**

FIRE EVACUATION PROCEDURE: Please see attached sheet.

MOBILE PHONES: These should be switched off or to 'silent' at all meetings.

For further information, please contact:-
Jacky Denning on 01695 585384
Or email jacky.denning@westlancs.gov.uk