

**Special Meeting of:** 

Time / Date 7.00 pm, Friday, 31<sup>st</sup> March 2006 The Council

Venue

Bacup Leisure Hall Burnley Road, Bacup

This meeting is being supported by Julian Joinson, telephone (01706) 252422, or e-mail julianjoinson@rossendalebc.gov.uk

## Agenda

ITEM		Page	Lead Member/ Contact Officer
A.	Business Matters		
A1.	Apologies for Absence		
A2.	Declarations of Interest  Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.		Linda Fisher, Head of Legal and Democratic Services (01706) 252416
B.	Exclusion of the Public and Press To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of exempt information under Paragraphs 1 and 4 of Schedule 12A of the Act.		
C.	Appointment of the Chief Executive To consider the recommendation of the Appointment Committee in respect of the appointment of the Chief Executive of the Council. (to follow).		Councillor D Ruddick, Leader of the Council Liz Murphy, Head of Human Resources (01706) 252453

Julian Janson

for Acting Chief Executive