



LEICESTERSHIRE
POLICE AUTHORITY

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Meeting: **APPOINTMENTS COMMITTEE**
Time/Date: **FRIDAY 18 DECEMBER 2009 – 8:45 am**
Location: **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact: **Robert Swinfield - Tel: 0116 229 8980**

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for items on this agenda. Where relevant any impact in any of these areas will be addressed under that item.

AGENDA

Item

1. Apologies.
2. To give notice of items of urgent business.
3. To receive declarations by members of any Code of Conduct interests in respect of the item on the agenda.

The public, including the press, are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information)

Exempt Item

4. Chief Constable Recruitment.
To interview candidates for this position and make an appointment.
(Exempt by virtue of para 1 of Part I of Schedule 12A to the Act – information relating to individuals)

Members of the Committee

Mr U Dholakia
Dr S Hill
Mrs D Newton
Mr W Naylor
Mr B Rhodes (Chairman)
Mrs A Roberts
Mr B Roper

Officers

Mr R Swinfield
(Chief Executive)

HMIC

Ms Z Billingham