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Personnel Panel 14th December 2011 Conference Room 12.30pm
Police Authority Offices
36 Billing Road
Northampton

Debbie Roe is dealing with this agenda. Tel. 01604-887433 E-mail: debbier@northants-pa.gov.uk

AGENDA

1. Apologies, if any, for non-attendance.
2. Minutes (circulated herewith) of the meetings held on 6th December 2011.
3. Declarations of personal and prejudicial interests in respect of any items on the agenda.
4. **Urgent Business** – Such other business involving exempt information which, by reason of the special circumstances to be specified, the Chairman is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chairman beforehand).

In respect of the following items the Chair may move the resolution set out below on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them:

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A of the Act of the descriptions against each item would be disclosed to them”.

<u>ITEM</u>	<u>DESCRIPTION OF EXEMPTION</u>
1. Minutes (circulated herewith) of the meeting held in private on 6 th December 2011.	Paragraph 1
2. To receive a report (to be tabled) from the Chief Executive.	Paragraph 1
3. <u>Any other matters arising:</u> Such other business which, by reason of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair beforehand).	To be specified

DEBBIE ROE – Chief Executive