



**LINCOLNSHIRE POLICE AUTHORITY
SPECIAL HUMAN RESOURCES COMMITTEE
26 NOVEMBER 2010
1.30PM – 1.50PM**

PRESENT:

Members: Mr F Mann (Chairman), Mr J Cooke, Mr R Davies, Mr P Przyszlak, Dr B Wookey, Mr B Young

Secretariat: Mr M Burch (Chief Executive), Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Mr J King Committee and Administration Officer

Apologies: Mrs A Crowe JP (Vice Chairman), Mr J Walker

52/10. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

53/10. EXCLUSION OF PRESS AND PUBLIC

Resolved: 1. That the press and public be excluded from the meeting on the grounds that the following items involved the disclosure or likely disclosure of exempt information as detailed in paragraph 1 of schedule 12A of the Local Government Act 1972 (as amended).	Responsible Officer: -
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54/10. PROPOSAL FOR TEMPORARY CHIEF OFFICER COVER

Resolved: 1. That the proposals for covering the position of Assistant Chief Constable (Protective Services) as set out in the paper be approved, subject to approval by the Secretary of State.	Responsible Officer: -
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CHAIRMAN