

5 July 2010

Dear Sir or Madam

A Special Meeting of the **POLICY, FINANCE AND ADMINISTRATION COMMITTEE** will be held in the Boardroom, Phoenix House, Nottingham Road, Melton Mowbray on **Tuesday 13 July 2010 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST
	EXCLUSION OF THE PUBLIC
	RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraphs 1 and 2
3.	RESTRUCTURE : FIT FOR THE FUTURE
To follow	The Chief Executive to submit a report

To : Councillors N.R.G. Angrave J.T. Orson
 M.C.R. Graham MBE (C) P.M. Posnett
 A. Jackson J.B. Rhodes
 R. Marks D.R. Wright (VC)
 M. O'Callaghan Vacancy