



POLICY, FINANCE AND ADMINISTRATION SUB-COMMITTEE

PHOENIX HOUSE, NOTTINGHAM ROAD, MELTON MOWBRAY

4 FEBRUARY 2011

PRESENT:-

Councillors M.C.R. Graham MBE (Chairman)
M. O'Callaghan, P.M. Posnett (Part), D.R. Wright

Chief Executive
Head of Communications

P9. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Jackson.

P10. DECLARATIONS OF INTEREST

There were no declarations of interest.

EXCLUSION OF THE PUBLIC

RESOLVED 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, 2 and 4.

P11. "FIT FOR THE FUTURE" CASCADE RESTRUCTURING MEMBERS SUPPORT/SERVICES OPTIONS

The Chief Executive explained the report presented to members.

RESOLVED that Option 4 as set out within the report to the Policy, Finance and Administration Sub-Committee on 4 February 2011 be accepted as the preferred option for implementing the Cascade Restructuring with respect to the delivery of member services and support.

(Councillor O'Callaghan requested that his vote against Option 4 as the preferred option for implementation be recorded.)

The meeting which commenced at 9.30 a.m., closed at 10.50 a.m.

Chairman