

17 February 2011

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 22 February 2011 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett  
Chief Executive

## **A G E N D A**

<b>No.</b>	<b>Item</b>
1.	<b>APOLOGIES FOR ABSENCE</b>
2.	<b>DECLARATIONS OF INTEREST</b>
	<b>EXCLUSION OF THE PUBLIC</b>  <b>RECOMMENDED</b> 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
3.	<b>RESTRUCTURE : FIT FOR THE FUTURE (MEMBER SUPPORT/SERVICE)</b> To address the remittance of the above matter as referred by the Overview, Scrutiny and Audit Committee on 15 February 2011.

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