

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Meeting of the Policy, Finance and Administration Sub Committee</b>
<b>Date</b>	<b>Thursday, 25 May 2017</b>
<b>Start time</b>	<b>9.00 am</b>
<b>Venue</b>	<b>Phoenix House, Nottingham Road, Melton Mowbray</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Policy, Finance and Administration Sub Committee are invited to attend the above meeting to consider the following items of business.

**Lynn Aisbett**  
**Chief Executive**

## **Membership**

<b>Councillors</b>	J. Orson (Chair)	M. Graham
	T. Greenow	L. Higgins
	E. Holmes	J. Illingworth
	P. Posnett	

## **Substitutes**

**Quorum:** 4 Councillors

<b>Meeting enquiries</b>	Kirsty Whelbourne
<b>Direct Dial</b>	
<b>Email</b>	<a href="mailto:kwhelbourne@melton.gov.uk">kwhelbourne@melton.gov.uk</a>
<b>Agenda despatched</b>	Friday, 19 May 2017

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b>	
3.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent.	
	<b>EXCLUSION OF THE PUBLIC RECOMMENDED</b> that the Public be excluded during 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 paragraph 1 and 2.	
4.	<b>APPOINTMENT OF THE CHIEF EXECUTIVE</b> The Head of Communications to submit a report for Members to consider the shortlisted applications and make a recommendation to Full Council for approval of an appointment to the Chief Executive post.	To Follow