

# Minutes

<b>Meeting name</b>	<b>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>

## Present:

**Chair** Councillor J. Orson (Chair)

**Councillors** M. Graham T. Greenow  
L. Higgins E. Holmes  
J. Illingworth P. Posnett

**Observers**

**Officers** Communications Manager

<b>Minute No.</b>	<b>Minute</b>
PS1	<p><b>Apologies for Absence</b> There were no apologies for absence.</p> <p>Councillors J.T Orson and L. Higgins arrived throughout item 4.</p> <p>Councillor P. Posnett was elected temporary Chair until Councillor J.T Orson arrived.</p>
PS2	<p><b>Declarations of Interest</b> There were no declarations of interest.</p>
PS3	<p><b>Urgent Business</b> There was no urgent business</p>
PS4	<p><b>Appointment of the Chief Executive</b> The Head of Communications submitted a report to Members to consider the shortlisted applications for a recommendation to be made to Full Council for the approval of the appointment of the Chief Executive.</p> <p><b>RESOLVED</b> that the recommendations within the report, be approved, as amended following discussion.</p>

The meeting closed at: 4.00 pm

Chair