



Rural Capital of Food

Agenda

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

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

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

Substitutes

Quorum: 4 Councillors

Meeting enquiries	Kirsty Whelbourne
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Agenda despatched	Friday, 19 May 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	
	EXCLUSION OF THE PUBLIC RECOMMENDED 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.	APPOINTMENT OF THE CHIEF EXECUTIVE 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