

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Meeting of the Policy, Finance and Administration Sub Committee</b>
<b>Date</b>	<b>Tuesday, 25 July 2017</b>
<b>Start time</b>	<b>4.00 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH</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>	Wednesday, 19 July 2017

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 15 May 2017 and 25 May 2017.	1 - 10
3.	<b>DECLARATIONS OF INTEREST</b>	
4.	<b>URGENT BUSINESS</b> To consider any other items that the Chairman 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.	
5.	<b>SENIOR MANAGEMENT RESTRUCTURE</b> The Chief Executive to submit a report for Members to consider a further matter.	11 - 16