

# Minutes

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

## Present:

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

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

**Observers**

**Officers** Chief Executive

Minute No.	Minute
PS5	<p><b>Apologies for Absence</b> Apologies were received from Councillor T. Greenow.</p>
PS6	<p><b>Minutes</b> The minutes of the meeting held on 15 May 2017 and 25 May 2017 were confirmed and authorised to be signed by the chair.</p>
PS7	<p><b>Declarations of Interest</b> There were no declarations of interest.</p>
PS8	<p><b>Urgent Business</b> There was no urgent business.</p>
PS9	<p><b>Senior Management Restructure</b> The Chief Executive submitted a report for Members to consider a further matter.</p> <p><b><u>RESOLVED</u></b> that the Recommendation within the report, be approved, as amended following discussion.</p>

The meeting closed at: 4.20 pm

Chair