



Rural Capital of Food

Agenda

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

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



POLICY, FINANCE AND ADMINISTRATION SUB-COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

15 MAY 2017

Present:-

Councillors P.M. Posnett (Chair), M.C.R. Graham MBE, T. Greenow,
L. Higgins, E. Holmes, J. Illingworth,

Chief Executive, Head of Communications, Communications Manager,
Committee Support Officer (KW)

External Consultant - Luke Judd, GatenbySaunderson

PS15. APOLOGIES FOR ABSENCE

Apologies were received from Councillor J.T. Orson.

PS16. DECLARATIONS OF INTEREST

There were no declarations of interest.

PS17. MINUTES

The Minutes of the meeting held on 21 April 2017 and 26 April 2017 were confirmed and authorised to be signed by the Chair.

PS18. URGENT BUSINESS

There was no urgent business

EXCLUSION OF THE PUBLIC

RESOLVED that the Public be excluded during the consideration of the following item(s) of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under Paragraphs 1 and 2.

PS19. APPOINTMENT OF THE CHIEF EXECUTIVE – SHORT LIST

The Chief Executive submitted a report for Members to consider and agree the short list for the Chief Executive Post as provided by the Consultant.

AGENDA ITEM 20- C

RESOLVED that the recommendations within the report, be approved, as amended following discussion.

The meeting which commenced at 10.00 a.m., closed at 11.40 a.m.

Chair

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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POLICY, FINANCE AND ADMINISTRATION SUB-COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

25 MAY 2017

Present:-

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

Communications Manager, Committee Support Officer (KW)

External Consultant - Luke Judd, GatenbySaunderson

PS1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

Councillors J.T Orson and L. Higgins arrived throughout item 4.

Councillor P. Posnett was elected temporary Chair until Councillor J.T Orson arrived.

PS2. DECLARATIONS OF INTEREST

There were no declarations of interest.

PS3. URGENT BUSINESS

There was no urgent business

EXCLUSION OF THE PUBLIC

RESOLVED that the Public be excluded during the consideration of the following item(s) of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under Paragraphs 1 and 2.

PS4. APPOINTMENT OF THE CHIEF EXECUTIVE

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.

AGENDA ITEM 20 - D

RESOLVED that the recommendations within the report, be approved, as amended following discussion.

The meeting which commenced at 9.00 a.m., closed at 4.00 p.m.

Chair

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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