



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