



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

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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