



POLICY, FINANCE AND ADMINISTRATION SUB-COMMITTEE

PARKSIDE, STATION APPROACH, BURTON STREET, MELTON MOWBRAY

25 JULY 2017

Present:-

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

Chief Executive, Committee Support Officer (KW)

External Consultant – Sam Maher. Director, HR & Councillor Development of East
Midlands Councils

PS5. APOLOGIES FOR ABSENCE

Apologies were received from Councillor T. Greenow.

PS6. MINUTES

The minutes of the meeting held on 15 May 2017 and 25 May 2017 were confirmed and authorised to be signed by the chair.

PS7. DECLARATIONS OF INTEREST

There were no declarations of interest.

PS8. 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.

PS9. SENIOR MANAGEMENT RESTRUCTURE

The Chief Executive submitted a report for Members to consider a further matter.

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

The meeting which commenced at 4.00p.m, closed at 4.20p.m.

Chair