

DATE: 19 October 2016
MY REF: Chief Executive, Directors and
Chief Officer Appointments
Committee
YOUR REF:
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**To Members of the Chief Executive, Directors and Chief Officer Appointments
Committee**

Cllr. Terry Richardson (Chairman)
Cllr. Maggie Wright (Vice-Chairman)

Cllr. Sam Maxwell

Cllr. Sheila Scott

Cllr. Geoff Welsh

Dear Councillor,

A meeting of the **CHIEF EXECUTIVE, DIRECTORS AND CHIEF OFFICER APPOINTMENTS COMMITTEE** will be held in the Gloucester Room - Council Offices, Narborough at these offices on **THURSDAY, 27 OCTOBER 2016** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Colin Jones
Corporate Services Group Manager



AGENDA

1. Apologies for Absence

2. Disclosures of Interests by Members

To receive disclosures of interests from Members (i.e. the existence and the nature of those interests in respect of items on this agenda).

3. EXEMPT INFORMATION

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the said Act.

Exemption Category: 1

Reason for Exemption: the report contains personal information about individual members of staff.

Public Interest Test: The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.”

4. Appointment of the Chief Executive & Head of Paid Service

To consider the report of the Strategic Manager – People, Performance & Assets and the Leader of the Council. (To follow)

5. Appointment of the Director of People & Finance

To consider the report of the Chief Executive. (To follow)