

**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. Phil Moitt (Substitute)

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 **FRIDAY, 10 FEBRUARY 2017** at **2.00 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 & 2

**Reasons:**

1 - The report contains information relating to an individual

2 - The report contains information which is likely to reveal the identity of an individual

**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 Strategic Director (Pages 3 - 8)

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