

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 Brooks Room - Council Offices, Narborough at these offices on **FRIDAY, 7 APRIL 2017** at **9.30 a.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 resolve "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".

4. Formal Interviews for post of Strategic Director (Pages 3 - 4)