

**To Members of the Chief Executive and Directors Appointments Committee**

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

Cllr. Nick Brown

Cllr. Luke Cousin

Cllr. Ben Taylor

Dear Councillor,

A meeting of the **CHIEF EXECUTIVE AND DIRECTORS APPOINTMENTS COMMITTEE** will be held in the Council Offices, Narborough, on **TUESDAY, 19 DECEMBER 2023** for the transaction of the following business and your attendance is requested. A time for the meeting will be circulated separately to the Committee Members.

Yours faithfully



**Julia Smith**  
**Chief Executive**



## **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 information relating to any 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. Recruitment to the posts of Executive Director - Communities and Executive Director - Place

To carry out formal interviews to the posts of Executive Director - Communities and Executive Director – Place.