

AGENDA

**Chief Officer Employment Committee
Monday, 3rd July, 2017 at 10.00 am
Trent Meeting Room - The Guildhall**

Members: Councillor Jeff Summers (Chairman)
Councillor Stuart Kinch (Vice-Chairman)

Councillor Mrs Jackie Brockway
Councillor David Cotton
Councillor Michael Devine
Councillor Mrs Angela Lawrence
Councillor Giles McNeill
Councillor Mrs Judy Rainsforth
Councillor Mrs Anne Welburn

1. **Apologies for Absence**
2. **To Approve the Minutes of Previous Meeting(s)**
 - a) Minutes of Meeting held on 9 December 2016 (PAGES 1 - 4)
 - b) Minutes of Meeting held on 8 May 2017 (At the Conclusion of Annual Council) (PAGES 5 - 6)
3. **Members' Declarations of Interest.**

Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.
4. **Exclusion of Public and Press**

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt

information as defined in paragraph 1 and 2 of Part 1 of Schedule 12A of the Act.

5. **Exempt Reports**

- a) Confidential Staffing Matter

M Gill
Chief Executive
The Guildhall
Gainsborough

Friday, 23 June 2017