

AGENDA

**Chief Officer Employment Committee  
Tuesday, 20th August, 2024 at 4.30 pm  
Trent Meeting Room - The Guildhall**

**Members:** Councillor Moira Westley (Chairman)  
Councillor Mrs Mandy Snee (Vice-Chairman)  
Councillor Owen Bierley  
Councillor Mrs Jackie Brockway  
Councillor Jeanette McGhee  
Councillor Peter Morris  
Councillor Mrs Lesley Rollings  
Councillor Trevor Young

1. **Apologies for Absence**
2. **To Approve the Minutes of the Previous Meeting** (PAGES 3 - 6)  
To Approve as a Correct Record the Minutes of the Meeting of the Chief Officer Employment Committee held on 30 November 2023.
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.
5. **Exempt Report (s)**
  - i) Confidential Staffing Matter (TO FOLLOW)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 12 August 2024