



INTERIM CHIEF EXECUTIVE RECRUITMENT COMMITTEE

To All Members of the Committee on 19 December 2011

Date of meeting: Wednesday 4 January 2012

Time: On the rising of the Transformation Board

Venue: Council Offices, Adam and Eve Street, Market Harborough

Agenda

1. Apologies for absence
2. Minutes of the meeting held on 8 August 2011 (attached)
3. To receive any declarations of Members' Interests
4. Section 100A Local Government Act 1972

The following matter is suggested for consideration in the absence of the press and public. If it is the Committee's wish that this item should be dealt with in this manner, the following resolution should be passed to comply with the Act:

"that, except for those Members present not being Members of this Committee, the public and press be excluded from the remainder of the meeting on the grounds that the matters yet to be discussed involve the likely disclosure of exempt information as defined in Paragraphs 1 & 2 of Part I of Schedule 12A to the Local Government Act 1972"

- 5 To consider the contract of the Interim Chief Executive
- 6 To consider any matters of special urgency (to be decided by the Chairman

Anna Graves
Interim Chief Executive

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Circulate to: Councillors Mrs Ackerley, Galton, S. Hill, Pain, Rook,