



Agenda

Executive Committee

Date: 25 August 2016

Time: 12noon

Venue: Meeting Room

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 25/08/2016 to transact the business set out below.

1 Minutes of last meeting – 17th August 2016

Minutes of the last meeting held on 17th August 2016.

2 Urgent Items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

3 Admission of the public

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4 Declarations of interest

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For decision

E5 Exempt Item – Local Government Access to Information Act 1972 Schedule 12(A)1 – relating to an individual

Appointment of a Senior Officer

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.