

NORTH LINCOLNSHIRE COUNCIL

**Church Square House
30-40 High Street
SCUNTHORPE
North Lincolnshire
DN15 6NL**

26 October 2023

Dear Councillor

You are summoned to attend a **SPECIAL MEETING of the COUNCIL** to be held at **2.00pm on FRIDAY 3 NOVEMBER 2023** at Church Square House, Scunthorpe (Conference Room).

1. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests.
2. In relation to Item 3 below - To consider paragraph D1.30 of Part D Rule 1 - Council Procedure Rules below and to decide whether or not to exclude the public under Section 100(A) of the Local Government Act 1972.
"No meeting of the Council, the Executive, Committee or Sub-Committee shall consider any issue relating to the appointment, promotion, dismissal, salary, superannuation, conditions of service or the conduct of any employee, or former employee until it has considered whether to exercise the power of exclusion of the public under section 100(A) of the Local Government Act 1972".
3. Post of Chief Executive - To consider recommendations from the Appointment and Employment Committee held on 30 October 2023 - Director: Outcomes to report orally.

Yours sincerely

H Manderson
Director: Outcomes

NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE ANY AMENDMENT TO THE MINUTES MUST INFORM THE DIRECTOR: OUTCOMES IN WRITING BEFORE 9.30 A.M. ON WEDNESDAY 1 NOVEMBER 2023.