

### **EXECUTIVE - SPECIAL MEETING**

Date: Friday 22 July 2016 Time: 10:00 am

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Contact: Jackie Cansick 01438 – 242216

**Members:** Councillors: S Taylor OBE CC (Chair), J Gardner (Vice-Chair),

S Batson MBE DL CC, R Henry CC, Mrs J Lloyd,

R Raynor, S Speller and J Thomas.

## **AGENDA**

# **PART I**

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. URGENT PART 1 BUSINESS

To consider any Part I business accepted by the Chair as urgent.

3. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions that:

- 1. Under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to information) (Variation) Order 2006.
- 2. That Members consider the reasons for the following report being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

### **PART II**

4. SENIOR MANAGEMENT REVIEW

To consider a Part II report concerning the Senior Management Review. The

proposals set out a new officer leadership model for the Council with supporting structure and competency framework. These will be the foundation of the way the Council needs to work in the future to ensure it can deliver the agreed priorities defined in the 'Future Town, Future Council' programme against a backdrop of a more complex and demanding public sector environment.

REPORT TO FOLLOW

## 5. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

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