

**MINUTES OF A MEETING OF THE CHANGE MANAGEMENT COMMITTEE HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 6 APRIL 2016
COMMENCING AT 7:00 PM**

<u>IN ATTENDANCE:</u>		
Chair - Councillor M H Charlesworth		
COUNCILLORS (8):		
G A Boulter	B Dave	K J Loydall
J W Boyce	Dr T K Khong	Mrs S B Morris
Mrs L M Broadley	Mrs H E Loydall	
OFFICERS IN ATTENDANCE (2):		
Mrs A E Court	M Hone	

Min Ref.	Narrative	Officer Resp.
1.	<u>APOLOGIES FOR ABSENCE</u> An apology for absence was received from Councillors M L Darr and J Kaufman.	
2.	<u>APPOINTMENT OF SUBSTITUTES</u> Councillors J W Boyce, G A Boulter and Mrs H E Loydall substituting.	
3.	<u>DECLARATIONS OF INTEREST</u> None.	
4.	<u>MINUTES OF THE PREVIOUS MEETING HELD ON 20 JANUARY 2016</u> RESOLVED THAT: The minutes of the meeting of the previous Committee held on 20 January 2016 be taken as read, confirmed and signed.	
5.	<u>PETITIONS AND DEPUTATIONS</u> None.	
6.	<u>EXCLUSION OF PRESS AND PUBLIC</u> RESOLVED THAT: The press and public are to be excluded from the remainder of the meeting in accordance with section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraph(s) 1, 2 and 4 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exempt items outweighed the public interest in disclosing the information.	

7.	<p><u>ORGANISATIONAL ISSUES ARISING FROM THE FIRST STAGE INVESTIGATION INTO THE GRIEVANCE BROUGHT BY COUNCIL SENIOR MANAGERS AGAINST THE COUNCIL'S SENIOR MANAGEMENT TEAM</u></p> <p>Members had an <i>in camera</i> discussion about the report into the organisational issues arising from the first stage investigation into the grievance brought by Council Senior Managers against the Council's Senior Management Team.</p>	
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THE MEETING CLOSED AT 8:30 PM



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CHAIR
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THURSDAY, 21 JULY 2016
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