

**MINUTES OF THE HEARING OF THE ASSESSMENT SUB-COMMITTEE HELD AT THE  
COUNCIL OFFICES, STATION ROAD, WIGSTON ON FRIDAY, 10 NOVEMBER 2017  
COMMENCING AT 3.00 PM**

**PRESENT**

Councillor G A Boulter (Chair)

**COUNCILLORS**

E R Barr  
Mrs K M Chalk

**OFFICERS IN ATTENDANCE**

Ms L Arnold (Solicitor)  
D Gill (Deputy Monitoring Officer)  
Mrs J Smith (Personal Assistant to the Senior Management Team) (Minutes)

**OTHERS IN ATTENDANCE**

M Pearson (Independent Person)

**1. ELECTION OF CHAIR**

**RESOLVED THAT:**

**Councillor G A Boulter assume the Chair for the Assessment Hearing.**

**2. APOLOGIES FOR ABSENCE**

None.

**3. DECLARATIONS OF INTEREST**

None.

**4. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED THAT:**

**The press and public 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(s) below on the grounds that it involved the disclosure of exempt information, as defined in the respective paragraph(s) 1 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.**

**5. REPORT FOR CONSIDERATION**

The Sub-Committee gave consideration to the report as delivered and summarised by the Deputy Monitoring Officer.

**RESOLVED THAT:**

**The recommendation of the Deputy Monitoring Officer as set out in the report be accepted.**

**THE HEARING CLOSED AT 3.30 PM**



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**Chair**  
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**Monday, 13 November 2017**  
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