

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 13 February 2017	7 - 8
4.	<u>FUTURE SENIOR MANAGEMENT STRUCTURE</u> To consider the above report	9 - 32
5.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 6-9 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PRIVATE MEETING

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| 6. | <u>MINUTES</u>
To consider the Part II minutes of the meeting held on 13 February 2017

<i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 33 - 36 |
| 7. | <u>FUTURE SENIOR MANAGEMENT RESTRUCTURE</u>
To consider the appendices to the above report

<i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 37 - 38 |
| 8. | <u>PAY REWARD OPTIONS - 2017/18</u>
To consider the above report

<i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 39 - 56 |
| 9. | <u>REGENERATION PROGRAMME MANAGEMENT</u>
To consider the above report

<i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 57 - 66 |

