

**‘ APPOINTMENTS COMMITTEE AGENDA  
for the meeting on  
Monday 8<sup>th</sup> April 2024 at 9.30 a.m. in the Grimsby Town Hall**

<b>1.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
<b>2.</b>	<b><u>Declarations of Interest</u></b>  To record any declarations of interest by any Member of the Committee in respect of items on this agenda.  Members declaring interests must identify the Agenda item and the type and detail of the interest declared.	-
<b>3.</b>	<b><u>Minutes</u></b>  To receive the minutes of the Appointments Committee on the 8 <sup>th</sup> January 2024 (copy attached).	<b>5</b>
<b>4.</b>	<b><u>Discretionary Policy Report</u></b>  To consider a report from the Chief Executive providing an update on the Local Government (early Termination of Employment) (Discretionary Compensation) Regulations 2006 and recommended next steps in relation to Discretionary Compensation (copy attached).	<b>7</b>
<b>5.</b>	<b><u>Exclusion of the Press and Public</u></b>  To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).	-
<b>6.</b>	<b><u>Exercise of Discretion on Redundancy</u></b>  To consider a report from the Chief Executive in respect of the discretion being applied to the redundancy and pension payments to be made to the redundant employees (copy attached).	<b>11</b>
<b>7.</b>	<b><u>Urgent Business</u></b>  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-

**ROB WALSH**

**CHIEF EXECUTIVE**

