

APPOINTMENTS COMMITTEE AGENDA
for the meeting on
Monday 13th April at 9.30 a.m. in the Grimsby Town Hall

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> 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.	-
3.	<u>Minutes</u> To receive the minutes of the Appointments Committee held on 6 th October 2025, 9 th February 2026, 5 th March 2026 and 10 th March 2026 (copies attached).	5
4.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
5.	<u>Exclusion of the Press and Public</u> 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).	-
6.	<u>Summary Report of Discretion on Redundancy</u> To consider a report from the Chief Executive which provides a summary of redundancies, the discretion applied to redundancy payments, and pension strain payments as listed in the report and accompanying spreadsheet "AC Report 25-26"	15

SHARON WROOT

CHIEF EXECUTIVE

