

APPOINTMENTS COMMITTEE AGENDA
for the special meeting on
Monday 9th February 2026 at 9.00 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 Special Appointments Committee held on 19 th January 2026 (copy 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>Senior Officer Leadership Arrangements</u> To consider a report from Victoria Leach, Assistant Director People and Organisational Development	7

SHARON WROOT

INTERIM CHIEF EXECUTIVE

