

APPOINTMENTS COMMITTEE AGENDA
for the meeting on
Monday 5th October 2026 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 10 th August 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>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 26-27"	7
7.	<u>Report of Discretionary Payment</u> To consider a report from the Chief Executive in connection with Local Government (Early Termination of Employment) (Discretionary Compensation) Regulations 2006.	19
8.	<u>Report of Senior Leadership Structure</u> To consider a report from the Chief Executive setting out the proposed senior leadership structure following the appointment of a permanent Chief Executive and Head of Paid Service.	27

9.	<u>Report of Recruitment for Senior Leadership</u> To consider a report of the proposed recruitment and appointment arrangements arising from the revised structure.	47
----	--	-----------

SHARON WROOT

CHIEF EXECUTIVE

