

# Agenda



**HYNDBURN**

The place to be  
an excellent council

## Management Review Committee

**Wednesday, 6 September 2017 at 2.00 pm,**  
Room 1, Scaitcliffe House, Ormerod Street, Accrington

### Membership

Chair: Councillor Miles Parkinson

Councillors Paul Cox, Tony Dobson and Paul Thompson

## A G E N D A

**1. Apologies for Absence, Substitutions, Declarations of Interest and Dispensations**

**2. Minutes of Last Meeting (Pages 3 - 4)**

To submit the Minutes of the meeting of the Management Review Committee held on 6<sup>th</sup> July 2017 for approval as a correct record.

**Recommended** - That the Minutes be received and approved as a correct record.

**3. Chief Executive Officer Notice Period (Pages 5 - 6)**

To approve the proposal to amend the notice period for the Chief Executive Officer post.

**Recommended** (1) That the notice period for the Chief Executive Officer post be increased from three months to four months; and,



- (2) That delegated authority be given to the Head of Human Resources to action future changes to the terms and conditions for the Chief Executive Officer and Executive Directors, providing there is no additional cost to the Council and that the postholders and the Leader of the Council agree to the proposed changes.