

Ann Good

3420

[ann.good@e-lindsey.gov.uk](mailto:ann.good@e-lindsey.gov.uk)

23 November 2018

To All Members of the Appointments  
Committee and  
Internal circulation only.

Dear Councillor,

**Re: Appointments Committee Agenda - Tuesday, 27th November, 2018**

Further to the compilation of the above Appointments Committee Agenda, please find enclosed the following reports which were detailed to follow on your Agenda:

Agenda Item 4. Minutes: (Pages 1 - 4)

To confirm the Open and Exempt Minutes of the Meeting held on Monday 19<sup>th</sup> November 2018.

Agenda Item 5. Recruitment of the Chief Executive: (Pages 5 - 10)

To consider an Exempt Report.

Please accept my apologies for any inconvenience caused.

Yours sincerely,



Senior Democratic Services Officer

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Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Monday, 19th November, 2018 at 1.00 pm.

PRESENT

Councillor Craig Leyland (Chairman)  
Councillor Steve Kirk (Vice-Chairman)

Councillors Tom Ashton, Richard Fry, Tony Howard, Terry Knowles, Fiona Martin, M.B.E., Stuart Watson and Siobhan Weller.

OFFICERS IN ATTENDANCE:

Rachel Robinson	- HR Manager, (CPBS)
Amy Makinson-Sanders	- HR Business Partner, (CPBS)
Ann Good	- Senior Democratic Services Officer
David Slatter	- Penna

**12. APOLOGIES FOR ABSENCE:**

An apology for absence was received from Councillor Brookes.

**13. DISCLOSURE OF INTERESTS (IF ANY):**

At this point in the Meeting Members were asked for any disclosures of interest, no such declarations were made.

**14. EXCLUSION OF PUBLIC AND PRESS:**

RESOLVED

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined at paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act (as amended).

**15. MINUTES:**

The Open and Exempt Minutes of the Meeting held on Wednesday 19<sup>th</sup> September 2019 were confirmed and signed as a correct record.

**16. RECRUITMENT OF THE CHIEF EXECUTIVE:**

RESOLVED

That following consideration of the Exempt Information provided, that the candidates specified in the Exempt Minute be shortlisted for the post of Chief Executive and Head of Paid Service vacancy.

**17. DATE OF NEXT MEETING:**

The date of the next Meeting was noted as Tuesday 27<sup>th</sup> November 2018 at 5.00pm.

The meeting closed at 2.35 pm.

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 4

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By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 5

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