

If you would like any further information
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Date: Tuesday, 5 June 2007

Dear Councillor,

Appointments Committee

You are invited to attend a Meeting of the **Appointments Committee** to be held in **Committee Room One, Tedder Hall, Manby Park, Louth** on **Thursday, 14th June, 2007** at **2.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely,



Nigel Howells
Chief Executive

Conservative

Councillors Mrs. D.A. Stephenson (Chairman), C.J. Davie, D.R. Edginton and
Mrs. S.D. Harrison

East Lindsey Independent Group

Councillors C.J. Webb (Vice-Chairman), Mrs. J. Harrison and E.P. Mossop

Labour

Councillor G.O. Ellis

Liberal Democrat

Councillor Mrs. F.M. Martin

APPOINTMENTS COMMITTEE AGENDA
Thursday, 14 June 2007

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DECLARATIONS OF INTEREST (IF ANY):	
3.	MINUTES:	1 - 8
	To confirm the Open and Exempt Minutes of the Meeting held on 9 th March 2007 – (Pages AC16 – AC17) (AC18 Exempt)	
	Minutes of the Meeting held on 21 st March 2007 – (Page AC19)	
	And Minutes of the Special Meeting held on 23 rd May 2007 – (Page AC1)	
4.	APPOINTMENT OF STRATEGIC DIRECTOR:	
	To consider the report from Tribal Executive Resourcing for applicants for the post of Strategic Director and to determine a long list of potential candidates.	
	Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	