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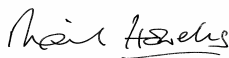
Date: Tuesday, 5 June 2007

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	Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Friday 9th March, 2007 at the conclusion of the Interviews for the post of Strategic Director.

PRESENT

Councillor C.J. Webb (Chairman)
Councillor H.D. Hill (Vice-Chairman)

Councillors R.H. Caudwell, A. Grist, Ms. L. Koumi, Mrs. F.M. Martin, E.P. Mossop, Mrs. D.A. Stephenson and Dr. L.D. Taffinder.

Also in attendance : Mr. N. Howells, Chief Executive, Mr. A.G. Lascelles, Head of Professional Services, Mr. J. Houlihan, Director, Tribal Executive Resourcing and Ms. C. Draycott, Business Development Manager, Tribal Executive Resourcing.

25. APOLOGIES FOR ABSENCE

No apologies for absence were received.

26. DECLARATIONS OF INTEREST

At this point in the Meeting Members were invited to declare any relevant interests, no such interests were declared.

27. MINUTES

The Open and Exempt Minutes of the Meetings held on 15th and 28th February, 2007 were confirmed and signed as correct records.

28. EXCLUSION OF PUBLIC AND PRESS

RESOLVED

That under Section 100(a) of the Local Government Act 1972, the public and press be excluded from the Meeting for the following item of business, on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

29. APPOINTMENT OF STRATEGIC DIRECTOR

The Committee interviewed a number of candidates and after careful consideration it was

RESOLVED

- i) That no appointment be made to the position of Strategic Director.

- ii) That the Appointments Committee be reconvened to consider the next steps at a later date.

30. CHIEF EXECUTIVE REMUNERATION

Members received the confidential report and following careful consideration it was

RESOLVED

That the recommendations within the confidential report provided be approved.

The Meeting closed at 5.00 p.m.

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

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Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park Louth on Wednesday, 21st March, 2007 at 2.30 p.m.

PRESENT

Councillor C.J. Webb (Chairman)
Councillor H.D. Hill (Vice-Chairman)

Councillors R.H. Caudwell and Mrs. F.M. Martin.

33. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A. Grist, Ms. L.M.A.W. Koumi and Dr. L.D. Taffinder.

34. ADJOURNMENT OF MEETING

In accordance with Council Procedure Rule No. 7, the Chairman declared the Meeting adjourned, as a quorum was not present to continue with the business set out on the Agenda presented.

The Meeting closed at 3.00 p.m.

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Minutes of a Special Meeting of the Appointments Committee held in the Council Chamber, Tedder Hall, Manby Park, Louth on Wednesday, 23rd May 2007, following the Annual Meeting of the Council.

PRESENT

Councillor Mrs. J. Harrison (Chairman)

Councillors C.J. Davie, D.R. Edgington, G.O. Ellis, Mrs. S.D. Harrison, Mrs. F.M. Martin, E.P. Mossop, Mrs. D.A. Stephenson and C.J. Webb.

1. ELECTION OF CHAIRMAN

Councillor Mrs. D.A. Stephenson was duly nominated and upon being put to the vote it was

RESOLVED

That Councillor Mrs. D.A. Stephenson be elected as Chairman of the Appointments Committee for the Council year 2007/2008.

2. ELECTION OF VICE-CHAIRMAN

Councillor C.J. Webb was duly nominated and upon being put to the vote it was

RESOLVED

That Councillor C.J. Webb be elected as Vice-Chairman of the Appointments Committee for the Council year 2007/2008.

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