

If you would like any further information
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Date: Monday, 18 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 **Wednesday, 27th June, 2007** at **10.30 am**, 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
Wednesday, 27 June 2007

| Item | Subject | Page No. |
|-------------|--|-----------------|
| 1. | APOLOGIES FOR ABSENCE: | |
| 2. | DECLARATIONS OF INTEREST (IF ANY): | |
| 3. | MINUTES: | 1 - 4 |
| | To confirm the Open and Exempt Minutes of the Meeting held on 14 th June 2007. | |
| 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 short 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| | Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). | |

Minutes of the Meeting of the Appointments Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Thursday, 14th June, 2007 at 2.00 pm

PRESENT

Councillor Mrs. D.A. Stephenson (Chairman)
Councillor C.J. Webb (Vice-Chairman)

Councillors C.J. Davie, D.R. Edginton, G.O. Ellis, Mrs. J. Harrison, Mrs. S.D. Harrison and E.P. Mossop

Also in attendance Ms. C. Snell, Consultant, Tribal Executive Resourcing, Mr. N. Howells, Chief Executive, Mr. A.G. Lascelles, Head of Professional Services and Ms. A. Good, Senior Member Services Officer.

3. APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Mrs. F.M. Martin.

4. DECLARATIONS OF INTEREST (IF ANY):

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

5. MINUTES:

The Minutes of the Meetings held on 9th March, 2007, 21st March, 2007 and 23rd May, 2007 were confirmed and signed as correct records.

6. 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.

7. APPOINTMENT OF STRATEGIC DIRECTOR:

Members considered the confidential report circulated at the Meeting.

RESOLVED

- 1) That the proposals detailed within the confidential report provided be adopted.

That the Chief Executive, in consultation with the Head of Personnel and Training and Tribal Executive Resourcing, be authorised to finalise the

details for the Assessment and Final Interview process, details of which to be presented to the next Appointments Panel Meeting on 27th June, 2007.

The meeting closed at 3.25 pm

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

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