

If you would like any further information
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Date: Monday, 9 July 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, 18th July, 2007** at **10.00 am**, (or at such a time as all the candidates have been interviewed) 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, 18 July 2007

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DECLARATIONS OF INTEREST (IF ANY):	
3.	MINUTES: To confirm the Open and Exempt Minutes of the Meeting held on 27 th June 2007.	1 - 4
4.	STRATEGIC DIRECTOR APPOINTMENT - APPLICATION MONITORING: Report of the Head of Professional Services.	5 - 6
5.	APPOINTMENT OF STRATEGIC DIRECTOR: To consider further options on the appointment of a Strategic Director. Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	