

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 Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	

Minutes of the Meeting of the Appointments Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 27th June, 2007 at 10.30 am

PRESENT

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

Councillors D.R. Edginton, G.O. Ellis, Mrs. J. Harrison, Mrs. S.D. Harrison and Mrs. F.M. Martin

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

8. APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor E.P. Mossop.

9. DECLARATIONS OF INTEREST (IF ANY):

No declarations of interest were received.

10. MINUTES:

The Minutes of the Meeting held on 14th June, 2007 were confirmed and signed as a correct record.

11. EXCLUSION OF PUBLIC AND PRESS:

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 Schedule 12A to the Local Government Act 1972.

12. APPOINTMENT OF STRATEGIC DIRECTOR:

Members considered the confidential report circulated at the Meeting.

RESOLVED

That the recommendations detailed within the confidential report provided be adopted.

That the Chief Executive, in consultation with the Head of Professional Services and Tribal Executive Resourcing, be authorised to finalise the details for the final interview process to take place on the 17th and 18th July, 2007.

The meeting closed at 12.10 pm

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

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EAST LINDSEY DISTRICT COUNCIL REPORT

APPOINTMENTS COMMITTEE		18TH JULY 2007	
SUBJECT:	STRATEGIC DIRECTOR APPOINTMENT - APPLICATION MONITORING		
REPORT BY:	Head of Professional Services (contact officer: Tony Lascelles, ext. 469 - direct dial (01507) 329410)		
PART:	I		
REFERENCE:	AGL/YJB		

Minute**OBJECT OF REPORT**

To inform Members of the equality monitoring information for the Strategic Director post.

RECOMMENDATION

That the information be noted.

FINANCIAL IMPLICATIONS

None from the report.

1.0. INTRODUCTION

- 1.1. As part of our recruitment process information contained on application forms, which could identify applicants sex, marital status, ethnic origin, disability or likely age, has been removed to eliminate any possibility of bias in the short-listing process. That information is contained on a separate equal opportunities monitoring form separated from the initial application.
- 1.2. The following are the results from the monitoring of the information. 29 applications were received with 27 equal opportunity monitoring forms completed.

								Total
Male applicants	21	Female applicants	5	Undisclosed	1			27
White British	23	White Irish	1	Pakistani	1	Undisclosed	2	27
Disability declared	1	No disability declared	22	Undisclosed	4			27

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