

**If you would like any further information  
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Date: Tuesday, 4 March 2008

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, 13th March, 2008** 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), D.R. Edginton, A. Grist 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, 13 March 2008**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST (IF ANY):</b>	
<b>3.</b>	<b>MINUTES:</b> To confirm the Open of the Meeting held on 18 <sup>th</sup> July, 2008 and the Exempt Minutes of the Meeting held on 18 <sup>th</sup> July, 2008	1 - 4
<b>4.</b>	<b>APPOINTMENT OF STRATEGIC DIRECTOR:</b> 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  Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	To Follow