

**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

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 Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).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

Minutes of the Meeting of the Appointments Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 18th July, 2007 at 10.00 am

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, Mrs. F.M. Martin and E.P. Mossop

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.

13. APOLOGIES FOR ABSENCE:

No apologies for absence were received.

14. DECLARATIONS OF INTEREST (IF ANY):

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

15. MINUTES:

The Open and Exempt Minutes of the Meeting held on 27th June, 2007 were confirmed and signed as a correct records.

16. STRATEGIC DIRECTOR APPOINTMENT - APPLICATION MONITORING:

A report was presented by the Head of Professional Services to inform Members of the equality monitoring information for the Strategic Director Post.

RESOLVED

That the report be noted.

17. 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 Schedule 12A to the Local Government Act 1972.

18. APPOINTMENT OF STRATEGIC DIRECTOR:

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

The meeting closed at 4.45 pm

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

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