

**If you would like any further information
please ring Ann Good, Senior Member
Services Officer on (01507) 329451**

**Tel: (01507) 601111 Ext. 395
Low Call No: 08446 601111
Mini-com No: (01507) 329555
Fax: Louth (01507) 600206
Email: ann.good@e-lindsey.gov.uk
Website: www.e-lindsey.gov.uk**

Date: Monday 17th 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 **Wednesday, 26th March, 2008** at **10.00 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), 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
Wednesday, 26 March 2008

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 13 th March 2008.	
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	Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Thursday, 13th March, 2008 at 2.00 pm.

PRESENT

Councillors C.J. Webb, D.R. Edginton, Mrs. F.M. Martin, E.P. Mossop and P. Kemp.

OFFICERS IN ATTENDANCE:

Nigel Howells - Chief Executive
Jackie Todd - Member Services Officer

ALSO IN ATTENDANCE:

Ms. C. Snell, Consultant, Tribal Executive Resourcing.

19. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors A. Grist, Mrs J. Harrison, Mrs S.D. Harrison and Mrs D.A. Stephenson.

20. ELECTION OF CHAIRMAN:

It was proposed and seconded that Councillor C.J. Webb be elected as Chairman of the Appointments Committee, for this Meeting only.

RESOLVED

Upon being put to the vote, it was declared that Councillor C.J. Webb be elected as Chairman of the Appointments Committee, for this Meeting only.

COUNCILLOR C.J. WEBB IN THE CHAIR

21. DECLARATIONS OF INTEREST (IF ANY):

At this point in the Meeting, Members were given the opportunity to declare any relevant interests. No such interests were declared.

22. MINUTES:

The Open Minutes of the Meeting held on 18th July 2008 and the Exempt Minutes of the Meeting held on 18th July 2008, were confirmed and signed as correct records.

23. 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.

24. 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.
- 2) That the Chief Executive in consultation with 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 Committee Meeting on 26th March 2008.

The meeting closed at 3.16 pm.

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

Document is Restricted

This page is left intentionally blank