

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: Wednesday, 9 April 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 **Friday, 11th April, 2008** at **10.00 am, (or at the conclusion of the Final Interview Process)**, 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 P. Kemp

Liberal Democrat

Councillor Mrs. F.M. Martin

APPOINTMENTS COMMITTEE AGENDA
Friday, 11 April 2008

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 26 th March 2008.	1 - 4
4.	APPOINTMENT OF STRATEGIC DIRECTOR: To consider the appointment of the Strategic Director. Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, (as amended).	