

If you would like any further information
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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:	1 - 4
	To confirm the Open and Exempt Minutes of the Meeting held on 26 th March 2008.	
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	Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, (as amended).	

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 26th March, 2008 at 10.00 am.

PRESENT

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

Councillors Mrs. J. Harrison, Mrs. S.D. Harrison, P. Kemp, Mrs. F.M. Martin and E.P. Mossop.

OFFICERS IN ATTENDANCE:

Nigel Howells - Chief Executive
Ann Good - Senior Member Services Officer

25. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors D.E. Edginton and A. Grist.

26. DECLARATIONS OF INTEREST (IF ANY):

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

27. MINUTES:

The Open and Exempt Minutes of the Meeting held on 13th March, 2008 were confirmed and signed as a correct record.

28. 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.

29. APPOINTMENT OF STRATEGIC DIRECTOR:

Members considered the confidential report circulated at the Meeting.

RESOLVED

- 1) That the Public and Press be invited to re-join the Meeting.

- 2) That the proposals detailed within the confidential report provided be adopted.

The meeting closed at 12.15 pm.

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

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