

If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Democracy Manager on 01507 329451

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Date: Wednesday 4th March 2009

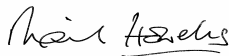
Dear Councillor,

Please note that Members of the Committee are required to attend a procedure briefing at 1.00 p.m. prior to the commencement of the Meeting.

Employment Committee

You are invited to attend a Meeting of the **Employment Committee** to be held in **Committee Room One, Tedder Hall, Manby Park, Louth on Thursday, 16th April, 2009 at 2.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely,



Nigel Howells
Chief Executive

Conservative

Councillors S.M. Avison (Chairman), Mrs. S. Gorst, D. Smith and K.S. Smith

East Lindsey Independent Group

Councillors G. Allan, Mrs. S. Campbell-Wardman and Dr. L.D. Taffinder

Labour

Councillor J.D. Hough

Liberal Democrat

Councillor Mrs. F.M. Martin

EMPLOYMENT COMMITTEE AGENDA
Thursday, 16 April 2009

| Item | Subject | Page No. |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | APOLOGIES FOR ABSENCE: | |
| 2. | DECLARATIONS OF INTEREST (IF ANY): | |
| 3. | MINUTES: | 1 - 6 |
| | To confirm the Open Minutes of the Meeting held on 1 st October 2007 and the Exempt Minutes of the Meeting held on 1 st October 2007. | |
| | To confirm the Minutes of the Special Meeting held on 21 st May 2008. | |
| 4. | EXEMPT INFORMATION: | |
| | To consider excluding the public and press for the following item and if appropriate the Chairman to move:- | |
| | That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Local Government Act (as amended). | |
| 5. | APPEAL AGAINST DISMISSAL: | 7 - 46 |
| | To consider an Appeal against dismissal. | |

Minutes of the Meeting of the Employment Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Monday, 1st October, 2007 at 3.00 pm.

PRESENT

Councillor S.M. Avison (Chairman)
Councillor R.B. Shields, M.B.E. (Vice-Chairman)

Councillors J.D. Hough, Mrs. J. Harrison, K.S. Smith and J. M. Swanson.

OFFICER IN ATTENDANCE:

Tony Lascelles - Head of Professional Services
Katie Odling - Member Services Officer

3. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors and A.S.M. Baxter and B.P. O'Conner.

4. MINUTES:

The Minutes of the Meeting held on 21st May 2004 and the Special Minutes of the Meeting held on 25th May 2005 were accepted by the Employment Committee.

The Minutes of the Special Meetings of the Employment Committee held on 26th May 2004 and 23rd May 2007 were confirmed and signed as correct records.

5. EXEMPT INFORMATION:

RESOLVED

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act (as amended).

6. APPEAL AGAINST DISMISSAL:

RESOLVED

- 1) That the Public and Press be invited to rejoin the Meeting.
- 2) That the Appeal against dismissal as detailed in the exempt report presented be not upheld.

The meeting closed at 4.55 pm

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Minutes of a Special Meeting of the Employment Committee held in the Council Chamber, Tedder Hall, Manby Park, Louth on Wednesday, 21st May, 2008 at the rising of the Annual Meeting of the Council.

PRESENT

Councillor R.J. Palmer (Chairman of the Council in the Chair)

Councillors S.M. Avison, R.B. Shields M.B.E., J.D. Hough, Mrs. S. Gorst, Mrs. J. Harrison, B. O'Connor and J. M. Swanson.

1. ELECTION OF CHAIRMAN:

Councillor S.M. Avison was duly nominated and being put to the vote it was

RESOLVED

That Councillor S.M. Avison be elected as Chairman of the Employment Committee for the Council year 2008/2009.

2. ELECTION OF VICE-CHAIRMAN:

Councillor Mrs. J. Harrison was duly nominated and being put to the vote it was

RESOLVED

That Councillor Mrs. J. Harrison be elected as Vice-Chairman of the Employment Committee for the Council year 2008/2009.

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 5

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