

If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Senior Member Services Officer on (01507) 613420

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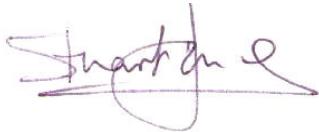
Date: Friday, 26 April 2013

Dear Councillor,

Appointments Committee

You are invited to attend a Meeting of the **Appointments Committee** to be held in **Committee Room One** on **Tuesday, 7th May, 2013** at **1.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Stuart Davy
Chief Executive

Conservative

Councillors Mrs. D.A. Stephenson, C. Leyland, C.S. Macey, S.W. Newton and J.W. Upsall

East Lindsey Independent Group

Councillors T.J. Knowles and Mrs. J. Makinson-Sanders

Labour

Councillor P. Prince and M.C. Anderson

Liberal Democrat

Councillor Mrs. F.M. Martin, M.B.E.

APPOINTMENTS COMMITTEE AGENDA
Tuesday, 7 May 2013

Item	Subject	Page No.
1.	APOLOGIES FOR ABSENCE:	
2.	DISCLOSURE OF INTERESTS (IF ANY):	
3.	MINUTES: To confirm the Open and Exempt Minutes of the Meeting held on 11 April 2008.	1 - 4
4.	EXCLUSION OF PUBLIC AND PRESS: To consider excluding the public and press for the following items 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 paragraph(s) 1,2, and 3 of Part 1 of Schedule 12A of the Act (as amended).	
5.	APPOINTMENT OF DIRECTOR: To consider the appointment of a Director.	To Follow