

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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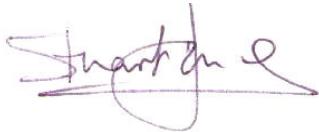
Date: Friday, 26 April 2013

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

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Friday, 11th April, 2008 at 5.15 pm.

PRESENT

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

Councillors D.R. Edginton, A. Grist, Mrs. J. Harrison, P. Kemp,
Mrs. F.M. Martin and E.P. Mossop.

OFFICERS IN ATTENDANCE:

Nigel Howells - Chief Executive

30. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Mrs. S.D. Harrison.

31. DECLARATIONS OF INTEREST (IF ANY):

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

32. MINUTES:

The Open and Exempt Minutes of the Meeting held on 26th March, 2008 were confirmed and signed as a correct record.

33. 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.

34. APPOINTMENT OF STRATEGIC DIRECTOR:

The Committee interviewed candidates for the post of Strategic Director and after a full discussion, it was

RESOLVED

That an appointment be made to the post of Strategic Director.

The meeting closed at 5.20 pm.

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

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