

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

Tel: (01507) 601111 Ext. 3420

Fax: Louth (01507) 600206

Email: [ann.good@e-lindsey.gov.uk](mailto:ann.good@e-lindsey.gov.uk)

Website: [www.e-lindsey.gov.uk](http://www.e-lindsey.gov.uk)

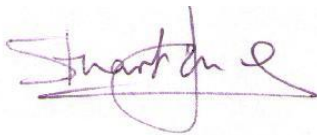
Date: Monday, 10 September 2018

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 **Wednesday, 19th September, 2018** at **10.00 am**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Stuart Davy  
Chief Executive

### **Conservative**

Councillors Tom Ashton, Richard Fry, Steve Kirk, Craig Leyland, Stuart Watson and Siobhan Weller

### **East Lindsey Independent Group**

Councillors Terry Knowles

### **Labour**

Councillor Tony Howard

### **Liberal Democrat**

Councillor Fiona Martin, M.B.E.

### **UK Independence Party**

Councillor Danny Brookes

**APPOINTMENTS COMMITTEE AGENDA**  
**Wednesday, 19 September 2018**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b>	
<b>2.</b>	<b>DISCLOSURE OF INTERESTS (IF ANY):</b>	
<b>3.</b>	<b>ELECTION OF CHAIRMAN:</b>	
<b>4.</b>	<b>ELECTION OF VICE CHAIRMAN:</b>	
<b>5.</b>	<b>EXCLUSION OF PUBLIC AND PRESS:</b> To exclude the public and press for the following items:  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 at paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act (as amended).	
<b>6.</b>	<b>MINUTES:</b> To confirm the Open and Exempt Minutes of the Meeting held on 7 <sup>th</sup> May 2013.	1 - 4
<b>7.</b>	<b>RECRUITMENT OF CHIEF EXECUTIVE:</b> To consider an Exempt report and appendices.	5 - 22
<b>8.</b>	<b>DATE OF NEXT MEETING:</b>	

Minutes of a Meeting of the Appointments Committee held in Committee Room One on Tuesday, 7th May, 2013 at 1.00 pm.

PRESENT

Councillor Mrs. D.A. Stephenson (Chairman)

Councillors Mrs. D.A. Stephenson, C. Leyland, P. Prince, T.J. Knowles, Mrs. F.M. Martin, M.B.E., M.C. Anderson, C.S. Macey, S.W. Newton, J.W. Upsall and Mrs. J. Makinson-Sanders.

OFFICERS IN ATTENDANCE:

Stuart Davy - Chief Executive  
Tony Lascelles - Head of Human Resources (CPBS)

**35. APOLOGIES FOR ABSENCE:**

There were no apologies for absence.

**36. APPOINTMENT OF CHAIRMAN:**

RESOLVED

Upon being put to the vote, it was declared that Councillor Mrs. D. A. Stephenson be elected as Chairman of the Appointments Committee for this Meeting only.

COUNCILLOR MRS. D. A. STEPHENSON IN THE CHAIR

**37. DISCLOSURE OF INTERESTS (IF ANY):**

There were no disclosures of interest.

**38. MINUTES:**

The Open and Exempt Minutes of the meeting held on 11 April 2008 were confirmed and signed as a correct record.

**39. EXCLUSION OF PUBLIC AND PRESS:**

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 paragraph(s) 1,2, and 3 of Part 1 of Schedule 12A of the Act (as amended).

**40. APPOINTMENT OF DIRECTOR:**

RESOLVED

That a verbal recommendation be made to Council in respect of the appointment to the post of Director.

The meeting closed at 5.45 pm.

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 6

Document is Restricted

This page is left intentionally blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

Document is Restricted

This page is left intentionally blank



By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

Document is Restricted

This page is left intentionally blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

Document is Restricted

This page is left intentionally blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

Document is Restricted

This page is left intentionally blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7

Document is Restricted

This page is left intentionally blank