East Lindsey
DISTRICT COUNCIL

Tedder Hall, Manby Park,
Louth, Lincs. LN11 8UP

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
Website: www.e-lindsey.gov.uk

Date: Thursday, 8 November 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 **Monday, 19th November, 2018** at **1.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely

Alison Penn
Acting Joint 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

POSITIVE ABOUT DISABLED PEOPLE

recycle for East Lindsey

INVESTOR IN PEOPLE

APPOINTMENTS COMMITTEE AGENDA
Monday, 19 November 2018

Item **Subject**   **Page No.**

1. **APOLOGIES FOR ABSENCE:**

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

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

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).

4. **MINUTES:**   1 - 10

To confirm the Open and Exempt Minutes of the Meeting held on 19th September 2018.

5. **RECRUITMENT OF THE CHIEF EXECUTIVE:**   11 - 16

To consider an Exempt report.

6. **DATE OF NEXT MEETING:**