

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

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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

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: To confirm the Open and Exempt Minutes of the Meeting held on 19 th September 2018.	1 - 10
5.	RECRUITMENT OF THE CHIEF EXECUTIVE: To consider an Exempt report.	11 - 16
6.	DATE OF NEXT MEETING:	

Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 19th September, 2018 at 10.00 am.

PRESENT

Councillors Tom Ashton, Richard Fry, Tony Howard, Steve Kirk, Terry Knowles, Craig Leyland, Fiona Martin, M.B.E., Stuart Watson, Siobhan Weller and Danny Brookes.

OFFICERS IN ATTENDANCE:

John Armstrong	- Monitoring Officer
Rachel Robinson	- HR Manager, (CPBS)
Amy Makinson-Sanders	- HR Business Partner, (CPBS)
James Gilbert	- Service Manager - Growth and Promotion
Ann Good	- Senior Democratic Services Officer & Civic Officer

1. APOLOGIES FOR ABSENCE:

There were no apologies for absence.

2. DISCLOSURE OF INTERESTS (IF ANY):

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

3. ELECTION OF CHAIRMAN:

It was proposed and seconded that Councillor Craig Leyland be elected Chairman of the Appointments Committee.

RESOLVED

Upon being put to the vote, it was declared that Councillor Craig Leyland be elected Chairman of the Appointments Committee for the Council year 2018 -2019.

The Chairman advised that a short video presentation on the district (as part of the recruitment information to be provided to candidates) would be provided to Members before Agenda Item 5 – Exclusion of Public and Press.

4. ELECTION OF VICE CHAIRMAN:

It was proposed and seconded that Councillor Steve Kirk be elected Vice Chairman of the Appointments Committee.

RESOLVED

Upon being put to the vote, it was declared that Councillor Steve Kirk be elected Vice Chairman of the Appointments Committee for the Council year 2018 -2019.

5. EXCLUSION OF PUBLIC AND PRESS:

N.B. The Service Manager, Growth and Promotions left the meeting at this point.

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).

6. MINUTES:

The Open and Exempt Minutes of the meeting held on 7th May 2013 were confirmed and signed as a correct record.

7. RECRUITMENT OF CHIEF EXECUTIVE:

RESOLVED

That the recommendation contained within the Exempt Report be agreed.

8. DATE OF NEXT MEETING:

The date of the next meeting would be agreed following the meeting.

The meeting closed at 10.58 am.

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

Agenda Item 4

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

Agenda Item 4

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

Agenda Item 5

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