

Minutes of a Meeting of the Appointments Committee held in Council Chamber 3, Tedder Hall, Manby Park, Louth on Tuesday, 27th November, 2018 at 5.00 pm.

PRESENT

Councillor Craig Leyland (Chairman)
Councillor Steve Kirk (Vice-Chairman)

Councillors Tom Ashton, Richard Fry, Terry Knowles, Fiona Martin, M.B.E., Stuart Watson, Siobhan Weller and Rosalind Jackson.

OFFICERS IN ATTENDANCE:

Rachel Robinson - HR Manager (CPBSO)
Ann Good - Senior Member Services Officer
Others:
David Slatter - Penna

18. APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor Brookes.

19. DISCLOSURE OF INTERESTS (IF ANY):

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

20. MINUTES:

The Open and Exempt Minutes of the Meeting held on 19th November 2018 were confirmed and signed as a correct record.

21. EXCLUSION OF THE 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 at paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Act (as amended).

22. RECRUITMENT OF THE CHIEF EXECUTIVE:

Further to discussions it was

RESOLVED

1) That the Public and Press be invited to re-join the Meeting;

2) That a recommendation be forwarded to Full Council on 5th December for the appointment the Chief Executive (and Head of Paid Service) in accordance with the requirements of the role considering the Job Description, Person Specification and summary reports from the recruitment process for each candidate.

The Chairman of the Appointments Committee expressed his thanks to Rachel Robinson, Human Resources Manager and staff and to Penna for their involvement in the recruitment process.

The meeting closed at 5.40 pm.