

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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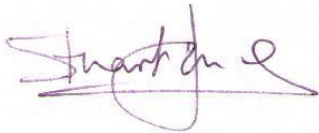
Date: Monday, 19 November 2018

Dear Councillor,

### **Appointments Committee**

You are invited to attend a Meeting of the **Appointments Committee** to be held in **Council Chamber 3, Tedder Hall, Manby Park, Louth** on **Tuesday, 27th November, 2018** at **5.00 pm**, 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**  
**Tuesday, 27 November 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>EXCLUSION OF THE 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>4.</b>	<b>MINUTES:</b> To confirm the Open and Exempt Minutes of the Meeting held on Monday 19 <sup>th</sup> November 2018.	To Follow
<b>5.</b>	<b>RECRUITMENT OF THE CHIEF EXECUTIVE:</b> To consider an Exempt Report.  N.B. This report will be to follow pending consideration of information at the Appointments Committee Meeting to be held on Monday 19 <sup>th</sup> November 2018.	To Follow