

Minutes of the meeting of the Chief Officer Employment Panel held at the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Thursday, 30th March, 2023 at 12.00 pm.

PRESENT

Councillors Sarah Devereux, William Gray and Jill Makinson-Sanders

OFFICER IN ATTENDANCE:

Robert Barlow	- Joint Chief Executive
Ann Good	- Democratic Services Manager
Aileen Whatmore	- Head of HR & OD

**1. APOLOGIES FOR ABSENCE:**

It was noted that, in accordance with Regulation 13 of the Local Government (Committees and Political Groups) Regulations 1990, notice had been given that Councillor William Gray had been appointed to the Panel in place of Councillor Craig Leyland for this Meeting only.

**2. APPOINTMENT OF CHAIRMAN:**

It was Proposed and Seconded that Councillor William Gray be elected Chairman for this meeting only.

COUNCILLOR WILLIAM GRAY IN THE CHAIR.

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

All Councillors expressed an interest as elected District Councillors.

**4. EXEMPT INFORMATION:**

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 & 3 of Part 1 of Schedule 12A of the Act (as amended).

**5. CONDITIONAL APPOINTMENT OF ASSISTANT DIRECTOR - GOVERNANCE AND MONITORING OFFICER:**

An Exempt Report was presented regarding the conditional appointment of the Assistant Director – Governance and Monitoring Officer.

Following which, it was

RESOLVED

That the recommendations listed within the exempt minute be approved.

The meeting closed at 12.25 pm