

If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Democratic Services Manager on (01507) 613420

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Date 22 March 2023

Dear Councillor,

**Chief Officer Employment Panel**

You are invited to attend a Meeting of the **Chief Officer Employment Panel** to be held in **Council Chamber 3, The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Thursday, 30th March, 2023** at **12 noon** for the transaction of the business set out in the attached Agenda.

Yours sincerely



Rob Barlow  
Chief Executive

**Conservative**

Councillors Sarah Devereux and Craig Leyland

**Independent Group**

Councillor Jill Makinson-Sanders

**CHIEF OFFICER EMPLOYMENT PANEL AGENDA**  
**Thursday, 30 March 2023**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE:</b>	
<b>2.</b>	<b>APPOINTMENT OF CHAIRMAN:</b>	
<b>3.</b>	<b>DISCLOSURE OF INTERESTS (IF ANY):</b>	
<b>4.</b>	<b>EXEMPT INFORMATION:</b>  To consider excluding the public and press for the following items and if appropriate the Chairman to move:-  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).	
<b>5.</b>	<b>CONDITIONAL APPOINTMENT OF ASSISTANT DIRECTOR - GOVERNANCE AND MONITORING OFFICER:</b>  For the Panel to provide advice to the Head of Paid Service regarding the conditional appointment of the Assistant Director – Governance and Monitoring Officer.	1 - 16

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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