

If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Thursday 21st November 2024

Dear Councillor,

Chief Officer Employment Panel

You are invited to attend a Meeting of the **Chief Officer Employment Panel** to be held in **The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Friday, 29th November, 2024** at **10.00 am**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Rob Barlow
Chief Executive

Conservative

Councillors Sarah Devereux and Richard Fry

Independent Group

Councillors Jill Makinson-Sanders

CHIEF OFFICER EMPLOYMENT PANEL AGENDA

Friday, 29 November 2024

Item	Subject	Page No.
1.	APPOINTMENT OF CHAIRMAN:	
2.	APOLOGIES FOR ABSENCE:	
3.	DISCLOSURE OF INTERESTS (IF ANY):	
4.	EXEMPT INFORMATION: 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).	
5.	MINUTES OF PREVIOUS MEETING: To receive the Open and Exempt Minutes of the Meeting held on 8 th March 2024.	1 - 6
6.	PERMANENT APPOINTMENT OF ASSISTANT DIRECTOR – PLANNING AND STRATEGIC INFRASTRUCTURE: Exempt Report to follow.	To Follow
7.	PERMANENT APPOINTMENT OF DEPUTY CHIEF EXECUTIVE - PROGRAMME DELIVERY AND DELEGATION TO RESOLVE WIDER CONTRACTUAL ARRANGEMENT OF THE POST HOLDER: Exempt Report to follow.	To Follow

Minutes of the Meeting of the Chief Officer Employment Panel held in the The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Friday, 8th March, 2024 at 3.00 pm

PRESENT

Councillors Craig Leyland, Sarah Devereux and Jill Makinson-Sanders.

OFFICERS IN ATTENDANCE:

Aileen Whatmore - Head of HR and Organisational Development
Elaine Speed - Senior Democratic Services Officer

1. APPOINTMENT OF CHAIRMAN:

It was Proposed and Seconded that Councillor Craig Leyland be elected Chairman for this meeting only.

COUNCILLOR CRAIG LEYLAND IN THE CHAIR.

2. 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 Craig Leyland had been appointed to the Panel in place of Councillor Sid Dennis for this Meeting only.

3. DISCLOSURE OF INTERESTS (IF ANY):

No declarations of interest were received.

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. MINUTES OF PREVIOUS MEETING:

The Open and Exempt Minutes of the Meeting held on 30 March 2023 were agreed as a correct record.

6. CHIEF OFFICER EMPLOYMENT PANEL:

An Exempt Report was presented regarding the permanent appointment to the position of Assistant Director – Planning and Infrastructure and the appointment to the position of Deputy Chief Executive – Programme Delivery.

Following which, it was

RESOLVED

That the recommendations listed within the exempt minute be approved.

The meeting closed at 3.10 pm

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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