

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: Wednesday 29th January 2025

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** on **Friday, 7th February, 2025** at **10.00 am**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Rob Barlow
Chief Executive

Conservative

Councillors Craig Leyland and Richard Fry

Independent Group

Councillors Jill Makinson-Sanders

CHIEF OFFICER EMPLOYMENT PANEL AGENDA
Friday, 7 February 2025

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 FROM THE PREVIOUS MEETING: To receive the Open and Exempt Minutes of the Meeting held on 29 th November 2024.	1 - 10
6.	APPOINTMENT OF CHIEF OFFICER – DIRECTOR OF COMMUNITIES: Exempt report to follow.	To Follow

Minutes of the meeting of the Chief Officer Employment Panel held in the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH on Friday, 29th November, 2024 at 10.00 am.

PRESENT

Councillor Richard Fry (Chairman)

Councillors Sarah Devereux and Jill Makinson-Sanders

OFFICERS IN ATTENDANCE:

Robert Barlow - Joint Chief Executive
Elaine Speed - Senior Democratic Services Officer and Civic Officer

7. APPOINTMENT OF CHAIRMAN:

It was Proposed and Seconded that Councillor Richard Fry be elected Chairman for this meeting only.

COUNCILLOR RICHARD FRY IN THE CHAIR.

8. APOLOGIES FOR ABSENCE:

No apologies for absence were received.

9. DISCLOSURE OF INTERESTS (IF ANY):

No declarations of interest were received.

10. 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).

11. MINUTES OF PREVIOUS MEETING:

The Open and Exempt Minutes of the Meeting held on 8th March 2024 were agreed as a correct record.

At this point in the Meeting, Councillor Jill Makinson-Sanders commented that she considered it bad practice interviewing one person for the role of Assistant Director, Planning and Strategic Infrastructure.

In response, the Chief Executive stated that the rationale on this occasion was that the person concerned was an internal candidate with the talent required to fulfil the role. He further added that his own involvement with the process was the shortlisting as requested by the three Leaders across the Partnership and clarified that the appointment was a Member decision.

12. PERMANENT APPOINTMENT OF ASSISTANT DIRECTOR – PLANNING AND STRATEGIC INFRASTRUCTURE:

An Exempt Report was presented regarding the permanent appointment to the position of Assistant Director – Planning and Infrastructure.

Following which, it was

RESOLVED

That the recommendations listed within the exempt report be approved.

13. PERMANENT APPOINTMENT OF DEPUTY CHIEF EXECUTIVE - PROGRAMME DELIVERY AND DELEGATION TO RESOLVE WIDER CONTRACTUAL ARRANGEMENT OF THE POST HOLDER:

An Exempt Report was presented regarding the permanent appointment to the position of Deputy Chief Executive – Programme Delivery and delegation to resolve wider contractual arrangements of the post holder.

Following which, it was

RESOLVED

That the recommendations listed within the exempt report be approved.

The meeting closed at 11.00 am

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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