

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: Tuesday, 11 February 2025

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 1, The Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 19th February, 2025** at **4.00 pm**, 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**  
**Wednesday, 19 February 2025**

<b>Item</b>	<b>Subject</b>	<b>Page No.</b>
<b>1.</b>	<b>APPOINTMENT OF CHAIRMAN:</b>	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE:</b>	
<b>3.</b>	<b>DISCLOSURES OF INTEREST (IN 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>MINUTES FROM THE LAST MEETING:</b> To receive the Open and Exempt Minutes of the Meeting held on 29 <sup>th</sup> November 2024.	1 - 10
<b>6.</b>	<b>APPOINTMENT OF CHIEF OFFICER – DIRECTOR OF COMMUNITIES:</b> Exempt report to follow.	