East Lindsey
DISTRICT COUNCIL

**The Hub, Mareham Road,
Horncastle, Lincolnshire. LN9 6PH**

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

Tel: (01507) 601111 Ext. 3423

Email: elaine.speed@e-lindsey.gov.uk
Website: www.e-lindsey.gov.uk

Date: Tuesday, 8th July 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 **Council Chambers at the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Thursday, 17th July, 2025** at **3.30 pm**, 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

East Lindsey Independent Group
Councillor Jill Makinson-Sanders

POSITIVE ABOUT DISABLED PEOPLE
recycle for East Lindsey
INVESTOR IN PEOPLE

CHIEF OFFICER EMPLOYMENT PANEL AGENDA
Thursday, 17 July 2025

Item	Subject	Page No.
1.	**APPOINTMENT OF CHAIRMAN:**	
2.	**APOLOGIES FOR ABSENCE:**	
3.	**DISCLOSURES OF INTEREST (IF ANY):**	
4.	**MINUTES FROM THE LAST MEETING:**	1 - 6
	To receive the Open and Exempt Minutes of the Meeting held on 25th June 2025.	
5.	**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).	
6.	**APPOINTMENT OF ASSISTANT DIRECTOR - CULTURE AND REGENERATION:**	
	Exempt report to follow.	

Minutes of the Meeting of the Chief Officer Employment Panel held in the St James' Room, the Hub, Mareham Road, Horncastle LN9 6PH on Wednesday, 25th June, 2025 at 2.00 pm

PRESENT

Councillors Sarah Devereux, Richard Fry and Jill Makinson-Sanders

OFFICER IN ATTENDANCE:

Elaine Speed	-	Senior Democratic Services Officer and Civic Officer
Aileen Whatmore	-	Head of HR & Operational Development
	-	

1. 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

2. APOLOGIES FOR ABSENCE:

No apologies for absence were received.

3. DISCLOSURES OF INTEREST (IF ANY):

No declarations of interest were received.

4. MINUTES FROM THE LAST MEETING:

The Open and Exempt Minutes of the Meeting held on 19 February 2025 were agreed as a correct record.

5. 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 & 3 of Part 1 of Schedule 12A of the Act (as amended).

6. CHIEF EXECUTIVE PERFORMANCE RELATED PAY PROGRESSION 2025-2026:

An Exempt report was presented to consider the remuneration arrangements for the year 2025/26 for the Council's Chief Executive Officer post.

Following which, it was

RESOLVED

That the recommendations listed within the Exempt report be approved.

The meeting closed at 2.22 pm

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is left intentionally blank