

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Friday, 11th April, 2008 at 5.15 pm.

PRESENT

Councillor Mrs. D.A. Stephenson (Chairman)
Councillor C.J. Webb (Vice-Chairman)

Councillors D.R. Edginton, A. Grist, Mrs. J. Harrison, P. Kemp,
Mrs. F.M. Martin and E.P. Mossop.

OFFICERS IN ATTENDANCE:

Nigel Howells - Chief Executive

30. APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillor Mrs. S.D. Harrison.

31. DECLARATIONS OF INTEREST (IF ANY):

At this point in the Meeting, Members were invited to declare any relevant interests, no such declarations were received.

32. MINUTES:

The Open and Exempt Minutes of the Meeting held on 26th March, 2008 were confirmed and signed as a correct record.

33. EXCLUSION OF PUBLIC AND PRESS:

RESOLVED

That under Section 100(a) of the Local Government Act 1972, the public and press be excluded from the Meeting for the following item of business, on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

34. APPOINTMENT OF STRATEGIC DIRECTOR:

The Committee interviewed candidates for the post of Strategic Director and after a full discussion, it was

RESOLVED

That an appointment be made to the post of Strategic Director.

The meeting closed at 5.20 pm.