

Open Minutes of a Meeting of the Appointments Committee held in Committee Room One, Tedder Hall, Manby Park, Louth on Friday 9th March, 2007 at the conclusion of the Interviews for the post of Strategic Director.

PRESENT

Councillor C.J. Webb (Chairman)
Councillor H.D. Hill (Vice-Chairman)

Councillors R.H. Caudwell, A. Grist, Ms. L. Koumi, Mrs. F.M. Martin, E.P. Mossop, Mrs. D.A. Stephenson and Dr. L.D. Taffinder.

Also in attendance : Mr. N. Howells, Chief Executive, Mr. A.G. Lascelles, Head of Professional Services, Mr. J. Houlihan, Director, Tribal Executive Resourcing and Ms. C. Draycott, Business Development Manager, Tribal Executive Resourcing.

25. APOLOGIES FOR ABSENCE

No apologies for absence were received.

26. DECLARATIONS OF INTEREST

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

27. MINUTES

The Open and Exempt Minutes of the Meetings held on 15th and 28th February, 2007 were confirmed and signed as correct records.

28. 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.

29. APPOINTMENT OF STRATEGIC DIRECTOR

The Committee interviewed a number of candidates and after careful consideration it was

RESOLVED

i) That no appointment be made to the position of Strategic Director.

- ii) That the Appointments Committee be reconvened to consider the next steps at a later date.

30. CHIEF EXECUTIVE REMUNERATION

Members received the confidential report and following careful consideration it was

RESOLVED

That the recommendations within the confidential report provided be approved.

The Meeting closed at 5.00 p.m.