

Minutes of the Meeting of the Appointments Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Thursday, 14th June, 2007 at 2.00 pm

PRESENT

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

Councillors C.J. Davie, D.R. Edginton, G.O. Ellis, Mrs. J. Harrison, Mrs. S.D. Harrison and E.P. Mossop

Also in attendance Ms. C. Snell, Consultant, Tribal Executive Resourcing, Mr. N. Howells, Chief Executive, Mr. A.G. Lascelles, Head of Professional Services and Ms. A. Good, Senior Member Services Officer.

**3. APOLOGIES FOR ABSENCE:**

An apology for absence was received from Councillor Mrs. F.M. Martin.

**4. DECLARATIONS OF INTEREST (IF ANY):**

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

**5. MINUTES:**

The Minutes of the Meetings held on 9<sup>th</sup> March, 2007, 21<sup>st</sup> March, 2007 and 23<sup>rd</sup> May, 2007 were confirmed and signed as correct records.

**6. 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.

**7. APPOINTMENT OF STRATEGIC DIRECTOR:**

Members considered the confidential report circulated at the Meeting.

RESOLVED

- 1) That the proposals detailed within the confidential report provided be adopted.

That the Chief Executive, in consultation with the Head of Personnel and Training and Tribal Executive Resourcing, be authorised to finalise the

details for the Assessment and Final Interview process, details of which to be presented to the next Appointments Panel Meeting on 27<sup>th</sup> June, 2007.

The meeting closed at 3.25 pm