

Minutes of the Meeting of the Appointments Committee held in the Committee Room One, Tedder Hall, Manby Park, Louth on Wednesday, 27th June, 2007 at 10.30 am

PRESENT

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

Councillors D.R. Edginton, G.O. Ellis, Mrs. J. Harrison, Mrs. S.D. Harrison and Mrs. F.M. Martin

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

8. APOLOGIES FOR ABSENCE:

An apology for absence was received from Councillor E.P. Mossop.

9. DECLARATIONS OF INTEREST (IF ANY):

No declarations of interest were received.

10. MINUTES:

The Minutes of the Meeting held on 14th June, 2007 were confirmed and signed as a correct record.

11. EXCLUSION OF PUBLIC AND PRESS:

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 Schedule 12A to the Local Government Act 1972.

12. APPOINTMENT OF STRATEGIC DIRECTOR:

Members considered the confidential report circulated at the Meeting.

RESOLVED

That the recommendations detailed within the confidential report provided be adopted.

That the Chief Executive, in consultation with the Head of Professional Services and Tribal Executive Resourcing, be authorised to finalise the details for the final interview process to take place on the 17th and 18th July, 2007.

The meeting closed at 12.10 pm