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
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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