

County Offices  
Newland  
Lincoln  
LN1 1YL

20 November 2017

**Appointments Committee**

A meeting of the Appointments Committee will be held on **Tuesday, 28 November 2017 at 10.30 am in Committee Room Three, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Appointments Committee**  
**(12 Members of the Council)**

Councillor M J Hill OBE (Chairman), Mrs P A Bradwell (Vice-Chairman), M D Boles, G E Cullen, C J Davie, R G Davies, Mrs A M Newton, E J Poll, Mrs S Woolley, B Young and 2 Conservative Vacancies



**APPOINTMENTS COMMITTEE AGENDA  
TUESDAY, 28 NOVEMBER 2017**

Item	Title	Pages
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Councillors' Interests</b>	
3	<b>Minutes of the meeting of the Appointments Committee held on 7 January 2014</b>	5 - 6
4	<b>CONSIDERATION OF EXEMPT INFORMATION</b> In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in Paragraph 1, 2 and 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration this item of business.	
5	<b>Local Government Pension Provision</b>	To Follow

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)