

County Offices
Newland
Lincoln
LN1 1YL

26 November 2018

Appointments Committee

A meeting of the Appointments Committee will be held on **Tuesday, 4 December 2018 at 3.00 pm in Committee Room One - County Offices, Newland, Lincoln Lincs LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Keith Ireland
Chief Executive

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

Councillor M J Hill OBE (Chairman), Mrs P A Bradwell OBE (Vice-Chairman),
M D Boles, C J Davie, R G Davies, Mrs A M Newton, R B Parker, E J Poll,
M A Whittington, Mrs S Woolley, C N Worth and B Young

**APPOINTMENTS COMMITTEE AGENDA
TUESDAY, 4 DECEMBER 2018**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members Interests	
3	Minutes of the meeting held on 26 November 2018	To Follow
4	CONSIDERATION OF EXEMPT INFORMATION <i>(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 grounds that it is considered to contain exempt information as defined in Paragraphs 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 of this item of business)</i>	
5	Recruitment to the Posts of Executive Director	To Follow

Democratic Services Officer Contact Details

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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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords