

County Offices
Newland
Lincoln
LN1 1YL

13 July 2023

Appointments Committee

A meeting of the Appointments Committee will be held on **Friday, 21 July 2023 at 12.00 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



Debbie Barnes OBE
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), Mrs W Bowkett, R D Butroid, L A Cawrey, P M Dilks, R A Gibson, C S Macey, D McNally, R B Parker, E J Sneath and Mrs S Woolley

**APPOINTMENTS COMMITTEE AGENDA
FRIDAY, 21 JULY 2023**

Item	Title	Pages
1	Apologies for Absence / Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 6 June 2023	5 - 6
4	CONSIDERATION OF EXEMPT INFORMATION In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 5 has not been circulated to the press and public on the ground that it is considered to contain exempt information as defined in paragraphs 1, 2 and 3 of Part 1 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.	
5	Recruitment to the Post of Executive Director of Adult Care and Community Wellbeing - Shortlisting <i>(To receive an exempt report by Andrew Crookham, Executive Director – Resources, which sets out the next stage of the process for the recruitment to the post of Executive Director – Adult Care and Community Wellbeing)</i>	7 - 12

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

Contact details set out above.

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<https://www.lincolnshire.gov.uk/council-business/search-committee-records>