



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

A handwritten signature in black ink that reads 'Debbie Barnes'. The signature is written in a cursive, flowing style.

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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**APPOINTMENTS COMMITTEE
6 JUNE 2023**

PRESENT: COUNCILLOR M J HILL OBE (CHAIRMAN)

Councillors Mrs P A Bradwell OBE (Vice-Chairman), Mrs W Bowkett, R D Butroid, L A Cawrey, C S Macey, D McNally, E J Sneath and Mrs S Woolley

Officers in attendance:-

Debbie Barnes OBE (Chief Executive), Nicola Calver (Member Services Manager), Alison Miller (Talent and Resourcing Manager) and Clare Vickers (Talent, Resourcing and Learning Manager)

1 APOLOGIES FOR ABSENCE / REPLACEMENT MEMBERS

Apologies for absence were received from Councillor P M Dilks, R A Gibson and R B Parker.

2 DECLARATIONS OF MEMBERS' INTEREST

There were no declarations of interest at this point in the meeting.

3 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded for the meeting for the item of business on the grounds that if they were present there could be disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

4 RECRUITMENT TO THE POST OF EXECUTIVE DIRECTOR FOR ADULT CARE AND COMMUNITY WELLBEING

Consideration was given to a report by the Executive Director – Resources which provided information to the Committee on a proposed timetable and process for the recruitment to the role of Executive Director – Adult Care and Community Wellbeing. Members engaged with officers to scrutinise the process and to determine a suitable timeline and approach.

RESOLVED

1. That the proposed timetable for the recruitment to the position of Executive Director – Adult Care and Community Wellbeing be approved.

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APPOINTMENTS COMMITTEE

6 JUNE 2023

2. That the recruitment process and associated delegations as detailed within the appendices to the report be approved.

3. That authority be delegated to the Head of Paid Service (in consultation with the Chairman of the Appointments Committee) to make changes to the timetable in light of circumstances and to determine any further matters necessary to give effect to the approved recruitment process.

The meeting closed at 12.53 pm

Agenda Item 5

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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