

County Offices  
Newland  
Lincoln  
LN1 1YL

20 July 2023

**Appointments Committee**

A meeting of the Appointments Committee will be held on **Friday, 28 July 2023 at 4.00 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, 28 JULY 2023**

Item	Title	Pages
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declaration of Members Interests</b>	
3	<b>Minutes of the meeting held on 21 July 2023</b>	To Follow
4	<b>CONSIDERATION OF EXEMPT INFORMATION</b> 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 grounds that it is considered to contain exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12 A 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	<b>Recruitment to the Post of Executive Director - Adult Care and Community Wellbeing</b> <i>(To receive an exempt report by Andrew Crookham, Executive Director – Resources, in relation to the recruitment to the post of Executive Director – Adult Care and Community Wellbeing)</i>	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

Contact details set out above.

All papers for council meetings are available on:

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

