



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

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

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

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## **APPOINTMENTS COMMITTEE 7 JANUARY 2014**

### **PRESENT:**

Councillors J W Beaver, Mrs P A Bradwell, M J Hill OBE, J D Hough, R J Hunter-Clarke, Mrs A M Newton, Mrs M J Overton MBE, R B Parker, Mrs S Woolley, B Young, R G Davies and S M Tweedale.

Officers in attendance:- Katrina Cope (Team Leader Democratic and Civic Services), Tony McArdle (Chief Executive) and Fiona Thompson (Head of Service for People Management).

### **1 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS**

COUNCILLOR M J HILL OBE IN THE CHAIR FOR THIS MEETING ONLY

Apologies for absence were received from Councillors M S Jones and R A Shore.

It was reported that notification under Regulation 13 of the Local Government (Committees and Political Groups) Regulations 1990 had been received, which advised that Councillors S M Tweedale and R G Davies had been appointed as replacement members in place of Councillors M S Jones and R A Shore respectively, for this meeting only.

### **2 DECLARATIONS OF COUNCILLORS' INTERESTS**

No declarations of Councillors' interests were made at this stage of proceedings.

### **3 MINUTES OF THE MEETING HELD ON 30 JULY 2012**

**RESOLVED**

That the minutes of the previous meeting of the Appointments Committee held on 30 July 2012, be confirmed and signed by the Chairman as a correct record.

### **4 CONSIDERATION OF EXEMPT INFORMATION**

**RESOLVED**

That, in accordance with Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following 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.

**2**  
**APPOINTMENTS COMMITTEE**  
**7 JANUARY 2014**

**5**      DISMISSAL OF EXECUTIVE DIRECTOR

An exempt report on behalf of the Chief Executive was considered, which provided information to assist the Committee in making a decision relating to the dismissal on the grounds of redundancy of an Executive Director.

**RESOLVED**

That the recommendation as detailed within the exempt report be agreed.

The meeting closed at 12.45 pm