Lincolnshire COUNTY COUNCIL
Working for a better future

County Offices
Newland
Lincoln
LN1 1YL

27 November 2019

Appointments Committee

A meeting of the Appointments Committee will be held on **Thursday, 5 December 2019 at 2.00 pm in Committee Room Three, County Offices, Newland, Lincoln Lincs LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Debbie Barnes OBE
Head of Paid Service

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, Mrs J Brockway, C J Davie, 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
THURSDAY, 5 DECEMBER 2019

Item	Title	Pages
1	**Apologies for Absence/Replacement Members**	
2	**Declaration of Members' interests**	
3	**Minutes of the meeting held on 4 December 2019**	To Follow
4	**CONSIDERATION OF EXEMPT INFORMATION** *(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 Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act, as amended. The press and public may be excluded from the meeting for consideration of this item of business)*	
5	**Recruitment to the Post of Chief Executive**	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

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