



**Guildhall, Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170**

AGENDA

**Chief Officer Employment Committee
Friday 7 February 2014 commencing at 9.30 am
Ancholme Meeting Room, First Floor, The Guildhall, Gainsborough**

Members: Councillor Jackie Brockway (Chairman)
Councillor David Cotton (Vice-Chairman)

Councillors Alan Caine, Giles McNeil, Tom Regis, Jeff Summers, Reg Shore, Lesley Rollings, and Anne Welburn.

1. Apologies for absence - Apologies received from Councillors Caine, Cotton, Regis, Shore, Rollings and Welburn.

Councillor Lewis Strange has been appointed substitute for Councillor Tom Regis
Councillor Judy Rainsforth has been appointed substitute for Councillor Reg Shore

2. Minutes

(a) Minutes of the Meeting of the Chief Officer Employment Committee held
on 23 December 2013
Print herewith.11 13/14

PAPER A

3. Members' Declarations of Interest

Members may make any declaration of interest at this point but may also make them at any point during the meeting.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

PLEASE NOTE A WORKING LUNCH WILL BE PROVIDED

4. Exclusion of Public Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 and 2 of Part 1 of Schedule 12A of the Act

5. Outline of Process from now until recruitment
John Houlihan / Emma Redwood

VERBAL

6. To Long-list applications for the Post of Commercial Director
Prints herewith (see enclosed lever arch file)

7. Members Thoughts on Key Lines of Enquiry for Final Interview Questions for the
Post of Commercial Director

8. To Long-list applications for the Post of Director of Resources
Prints herewith (see enclosed lever arch)

9. Members Thoughts on Key Lines of Enquiry for Final Interview Questions for the
Post of Director of Resources

10. To note the next agreed meeting date of 7 March 2014 for the shortlisting of applications.

M Gill
Chief Executive
Guildhall
Gainsborough

30 January 2014