

WEST LINDSEY DISTRICT COUNCIL

MINUTES of a meeting of the Chief Officer Employment Committee held in the Trent Meeting Room at the Guildhall, Gainsborough on Tuesday 22 November 2011.

Present: Councillor David Cotton (in the Chair)

Councillor Alan Caine
Councillor Ian Fleetwood
Councillor Burt Keimach
Councillor Jessie Milne
Councillor William Parry
Councillor Reg Shore
Councillor Chris Underwood-Frost

Apologies: Apologies were submitted by Councillor Jackie Brockway

Membership: Councillor Jessie Milne substituting for Councillor Jackie Brockway

In Attendance: Chief Executive
Human Resources Officer
Julie Towers - Penna

13 MINUTES

Meeting of the Chief Officer Employment Committee held on 6 October 2011.

RESOLVED that the Minutes of the meeting of the Chief Officer Employment Committee held on 6 October 2011 be confirmed and signed as a correct record.

14 MEMBERS' DECLARATIONS OF INTEREST

A blanket declaration of interest was made for all Members, as all candidates were known to them.

Councillor Underwood-Frost declared a personal interest as being the Chairman of the Development Management Committee.

15 EXCLUSION OF PUBLIC AND PRESS

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

16 TO APPOINT A DIRECTOR OF REGENERATION AND PLANNING

Presentations and interviews took place with each of the candidates and feedback was given by Penna on the Assessment Centre findings.

All candidates committed diverse strengths of value to West Lindsey and thanks were expressed to all of them.

RESOLVED that:-

- a) an offer of appointment to Director of Regeneration and Planning be made to Mark Sturgess subject to no objections being received within the period specified;
- b) the Chairman of the Committee, Chairman of Council, Leader of Council and the Chief Executive to inform all candidates of the outcome;
- c) Thanks be expressed to the Human Resources Team and Julie Towers and her colleagues from Penna.

The meeting concluded at 4.00 pm

Chairman