



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

**AGENDA**

**Chief Officer Employment Committee  
Tuesday 15 April 2014 commencing at 8.45 am  
Hemswell Court Hotel, Hemswell Cliff, Gainsborough, Lincolnshire.**

**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 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 7 March 2014

Print herewith COEC.15 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 BRING YOUR PREVIOUSLY ISSUED FOLDERS IF REQUIRED**

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. To Appoint a Director of Resources

Please see attached running schedule for the day  
Print herewith COEC.16 13/14

**PAPER B**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

4 April 2014