

## NORTH LINCOLNSHIRE COUNCIL

<p><b>APPOINTMENT AND EMPLOYMENT COMMITTEE (SPECIAL MEETING)</b></p>
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**Friday 16 July 2021**

**Chairman:** Cllr R Waltham MBE

**Venue:** Conference Room,  
Church Square House,  
Scunthorpe

**Time:** 1.00 pm

**E-Mail Address:**  
Richard.Mell@northlincs.gov.uk

### **AGENDA**

1. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests.
2. To approve as a correct record the minutes of the meeting held on 15 June 2021. 1 - 2
3. Any other items that the chair decides are urgent by reason of special circumstances that must be specified.

The public are likely to be excluded from the meeting for consideration of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

4. Post of Chief Executive - To consider and agree shortlist and interview process.
5. Director of Public Health, North Lincolnshire Interim Cover Arrangements - Report of the Deputy Chief Executive.
6. Director of Children and Community Resilience, Interim Arrangements - Report of the Chief Executive.

