

## NORTH LINCOLNSHIRE COUNCIL

<b>APPOINTMENT AND EMPLOYMENT COMMITTEE</b>
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**Monday 26 February 2024**

<b>Chairman:</b>	Councillor Robert Waltham MBE	<b>Venue:</b>	SO1e (Second Floor) Church Square House
<b>Time:</b>	1.00 pm	<b>E-Mail Address:</b>	Richard.Mell@northlincs.gov.uk

### AGENDA

1. Substitutions. (if any)
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests. (if any)
3. To approve as a correct record the minutes of the meeting held on 10 January 2024 (enclosed)
4. 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 item 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 Local Government Act 1972 (as amended).

5. Council Management Structure – Report of the Chief Executive.