



## **APPOINTMENTS COMMITTEE**

**19<sup>th</sup> January 2026 at 12.00 p.m.**

### **Present:**

Councillor Jackson (in the Chair)

Councillors Beasant, Lindley (substitute for Cracknell), Holland, Humphrey (substitute for Wilson) and Shreeve.

### **Officers in attendance:**

- Simon Jones (Assistant Director Law and Governance)
- Vicky Leach (Assistant Director People and Organisational Development)
- Rachel Marshall (Executive Member Support Officer)

### **APT.7 APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Cracknell and Wilson.

### **APT.8 DECLARATIONS OF INTEREST**

Councillor Holland declared that he was contacted in late December 2025 by a consultancy that provided services to North East Lincolnshire Council regarding the relationship between officers and councillors. Councillor Holland took part in an online meeting where opinions were expressed around process, but he assured the Appointments Committee members that this would not affect his judgement in making a decision on the items to be considered at this meeting.

### **APT.9 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

### **APT.10 SENIOR OFFICER LEADERSHIP ARRANGEMENTS**

The committee considered a report from the Leader of North East Lincolnshire Council on senior officer leadership arrangements.

The committee commented on the content of the report and voted on the recommendations contained within it. The vote was tied and the Chair abstained on his casting vote. Therefore, there was no agreement on the recommendations.

There being no further business, the Chair closed the meeting at 12.45 p.m.