



**LINCOLNSHIRE POLICE AUTHORITY  
SENIOR OFFICER APPOINTMENTS COMMITTEE  
8 MARCH 2011  
12.30 PM – 12.35PM**

**PRESENT:**

**Members:** Mr B Young (Chairman), Mr J Cooke (Vice Chairman), Mrs A Crowe JP, Mr F Mann JP, Mr P Przyszlak

**Officers:** Mr M Burch (Chief Executive), Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Mr J King (Committee and Administration Officer)

**Apologies:** None

**01/10. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS**

None.

**02/10. EXCLUSION OF PRESS AND PUBLIC**

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the press and public be excluded from the meeting on the grounds that the following item involved the disclosure or likely disclosure of exempt information as detailed in paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).	-

**03/10. APPOINTMENT OF MONITORING OFFICER**

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the Authority be recommended to designate Annette Wood of Andrew & Co Solicitors as Monitoring Officer to the Authority with effect from 1 June 2011 in accordance with the proposal appended to the report.	-

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**CHAIRMAN**