

CHIEF OFFICERS' APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 16th June 2010 at 9.00 a.m.

Present: Councillors Bill McIntosh (Chair), Brian Connolly, John McDowall, Nan McFarlane and Margaret Toner.

Attending: D. Anderson, Chief Executive; A. Wilson, Head of HR and Organisational Development; and D. Knight, Committee Services Officer.

1. Exclusion of press and public.

The Panel resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the press and public be excluded from the meeting during discussion of the following item of business, on the grounds that it involved the likely disclosure of exempt information in terms of paragraph 1 of Part 1 of Schedule 7A of the Act.

2. Chief Officer Recruitment and Selection.

There was submitted a report (issued to members only) of 10th June 2010 by the Head of HR and Organisational Development seeking approval to follow the procedures previously agreed for recruitment and selection of Chief Officers and to fill the post of Executive Director – Development and Environment.

Questions were raised by Members of the Panel in relation to the Job Description for the post and the recruitment process and the Chief Executive and the Head of HR and Organisational Development responded accordingly.

Decided: to approve the proposals as outlined within the report.

The meeting ended at 9.20 a.m.