

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 8th October 2012 at 3.00 p.m.

Present: Councillors Bill McIntosh (Chair), Alec Clark, John Hampton and John McDowall.

Apology: Councillor Rita Miller.

Attending: E. Howat, Executive Director – Corporate Services; L. Bloomer, Executive Director – Development and Environment; and K. O'Hagan, Head of HR and Organisational Development.

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 agenda, 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 5th October 2012 by the Head of HR and Organisational Development advising the Panel of the recruitment and selection process for the post of Head of Enterprise, Leisure and Events.

Decided:

- (1) to approve the proposals as outlined in the report; and
- (2) to agree that Councillor McIntosh be included on the short-listing panel.

The meeting ended at 3.20 p.m.