

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 18th November 2013 at 2.00 p.m.

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

Attending: H. Garland, Executive Director Care, Learning and Wellbeing; K. O'Hagan, Head of HR and Organisational Development; and A. Gerrish, Committee Services Officer.

1. Declaration of Interest.

There were no declarations of interest by Members of the Panel in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

2. 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.

3. Chief Officer – South Ayrshire Health and Social Care Partnership.

There was submitted a report (issued to Members only) of 15th November 2013 by the Head of HR and Organisational Development advising the Panel of the arrangements to be adopted to recruit to the post of Chief Officer for the new Health and Social Care Partnership.

Decided:

- (1) to approve the proposals as outlined in the report; and
- (2) to agree that Councillors McIntosh, McDowall and Millar be included in the Joint Selection Panel for the recruitment of the post of Chief Officer for the new Health and Social Care Partnership.

The meeting ended at 2.10 p.m.