

CHIEF OFFICERS' APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 20th May 2013 at 11.00 a.m.

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

Attending: K. O' Hagan, Head of Employee and Customer Services; and D. Knight, Democratic Services Administrator.

1. Declarations 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 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 Recruitment and Selection.

There was submitted a report (issued to Members only) of 15th May 2013 by the Head of Employee and Customer Services outlining the proposed recruitment and selection process for the post of Executive Director – Resources, Governance and Organisation.

Decided: to approve the proposals for the recruitment and selection process for the post of Executive Director – Resources, Governance and Organisation as outlined in paragraph 4 of the report.

The meeting ended at 11.15 a.m.