

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 28th August 2014 at 12 noon.

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

Attending: E. Howat, Chief Executive; L. Bloomer, Executive Director – Economy, Neighbourhood and Environment; and K. O'Hagan, Head of Employee and Customer Services.

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. Minutes of previous meetings.

The Minutes of the previous meetings of [19th June](#) and [2nd July 2014](#) (issued) were submitted and approved.

3. 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.

4. Chief Officer Recruitment and Selection.

There was submitted a report (issued to Members only) of 22nd August 2014 by the Head of Employee and Customer Services outlining the proposed recruitment and selection process for the posts of Head of Policy and Performance and Head of Housing and Facilities.

Decided: to approve the proposals for the recruitment and selection process for the posts of Head of Policy and Performance and Head of Housing and Facilities as discussed and outlined in paragraph 4 of the report.

The meeting ended at 12.12 p.m.