

## **CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 5th November 2014 at 9.00 a.m.

- Present: Councillors Bill McIntosh (Chair), Alec Clark, Rita Miller and John McDowall.
- Apology: Councillor John Hampton.
- 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 meeting.**

The Minutes of the previous meeting of 27th October 2014 ([issued](#)) was 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. Interviews for the Posts of Head of Policy and Performance and Head of Housing and Facilities.**

The Panel proceeded to interview for the posts of Head of Policy and Performance and Head of Housing and Facilities.

**Decided:** to appoint Mark Baker to the post of Head of Policy and Performance and David Burns to the post of Head of Housing and Facilities.

The meeting ended at 3.20 p.m.