

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 19 March 2020 at 1.00 p.m.

Present: Councillors Douglas Campbell (Chair), Iain Campbell, Martin Dowey and William Grant.

Apology: Councillor Brian McGinley.

Attending: C. Caves, Head of Regulatory Services.

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. Minutes.

The Minutes of the meetings of 24 January, 28 January and 29 January 2020 (issued) were submitted and approved.

3. Panel Membership.

There was submitted a report (Members only) of 18 March 2020 by the Head of Regulatory Services

- (1) outlining the requirement to agree the minutes of this Panel of 12 June 2019;
- (2) to note the resignation of Councillor Brian McGinley from this Panel;
- (3) seeking approval to present a report to Council appointing a replacement Councillor to allow the full complement of Members on this Panel; and
- (4) requesting that a further meeting of this Panel take place thereafter to carry out the mid-year Appraisal review.

The Panel

Decided:

- (a) to approve the minutes of the Chief Executive's Appraisal meeting of 12 June 2019;
- (b) to note Councillor Brian McGinley's resignation from this Panel;
- (c) to request that the Head of Regulatory Services submit a report to the meeting of South Ayrshire Council (Special) of 24 March 2020, requesting the appointment of a replacement Councillor to this Panel; and
- (d) to agree that, following this appointment, a further meeting of this Panel be convened to carry out the mid-year Appraisal review.

The meeting ended at 1.50 p.m.