

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 26 February 2019 at 10.00 a.m.

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

Attending: E. Howat, Chief Executive; D. Hutchison, Depute Chief Executive and Director – People; D. Gillies, Director – Place; and K. O'Hagan, Head of Employee and Customer Services.

1. 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.

2. 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.

3. Minutes of previous meeting.

The Minutes of the meeting of 19 December 2018 (issued) were submitted and approved.

4. Chief Officer Recruitment and Selection - Shortlisting.

There was submitted paperwork (issued to Members only) by the Head of Employee and Customer Services to facilitate shortlisting of applicants for the post of Executive Manager.

Decided: to approve the shortlisting for the post of Executive Manager.

The meeting ended at 10.45 a.m.