Corporate and Community Services Department Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, East Renfrewshire G46 6UG Phone: 0141 577 3000 Fax: 0141 577 3834 Website: www.eastrenfrewshire.gov.uk

Date: 2 May 2014 When calling please ask for: Eamonn Daly 0141 577 3023 e-mail: <u>eamonn.daly@eastrenfrewshire.gov.uk</u>

TO: Councillors Alan Lafferty (Chair), Tony Buchanan, Jim Fletcher, Ian McAlpine, Barbara Grant; and Ian Lee.

APPOINTMENTS COMMITTEE – HEAD OF HEALTH AND COMMUNITY CARE

A meeting of the Appointments Committee will be held within <u>The Committee Room</u>, <u>Council Headquarters, Eastwood Park, Giffnock</u>, on <u>Friday 9 May 2014 at 1.00 pm</u>.

The agenda of business is as shown below.

DEPUTY CHIEF EXECUTIVE (DIRECTOR OF CORPORATE AND COMMUNITY SERVICES)

AGENDA

- 1. Report apologies for absence.
- 2. Declarations of Interest.

Resolution to Exclude Press and Public

It is recommended that the Committee pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act".

3. Head of Health and Community Care - Shortlisting. (Members are asked to bring with them the papers issued prior to the meeting scheduled to be held on 25 April 2014)

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk