MINUTE

of

APPOINTMENTS COMMITTEE

Minute of Meeting held at 9.00am in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on 16 June 2014.

Present:

Councillor Alan Lafferty
Councillor Tony Buchanan

Councillor Barbara Grant Mr Ian Lee

Councillor Lafferty in the Chair

Attending:

Julie Murray, Director, Community Health and Care Partnership; and Saima Nevin, HR Business Partner (CHCP).

Apologies:

Councillors Jim Fletcher (Leader) and Ian McAlpine.

DECLARATIONS OF INTEREST

1111. There were no declarations of interest intimated.

Resolution to Exclude Press and Public

At this point in the meeting, on the motion of the Chair, the committee unanimously resolved that in accordance with the provisions of 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A to the Act.

POST OF HEAD OF HEALTH AND COMMUNITY CARE

1112. Under reference to the Minute of the meeting of 9 May 2014 (Page 1019, Item 1052 refers), the committee proceeded to interview 5 of the short listed candidates for the post of Head of Health and Community Care.

Having conducted the interviews the committee, after discussion, agreed to offer the post to Mr Frank White, Executive Director, The Richmond Fellowship.