MINUTE

of

APPOINTMENTS COMMITTEE

Minute of meeting held at 10.00am in the Committee Room, Council Headquarters, Giffnock on 5 September 2022.

Present:

Councillor Tony Buchanan Councillor Danny Devlin Provost Mary Montague Councillor Owen O'Donnell

Councillor O'Donnell in the Chair

Apology:

Councillor Jim McLean.

Attending:

Lorraine McMillan, Chief Executive; Sharon Dick, Head of HR and Corporate Services; and Kathryn McCormack, HR Manager.

DECLARATIONS OF INTEREST

102. 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 1 of Schedule 7A to the Act.

DIRECTOR OF ENVIRONMENT

103. Under reference to the Minute of the meeting of the Council of 29 June 2022 (Page 83, Item 56 refers), the committee took up consideration of applications for the post of Director of Environment.

Following full consideration the committee agreed to shortlist 5 candidates for assessment and interview.