

## **CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 13 September 2023 at 10.30 a.m.

Present: Councillors Martin Dowey (Chair), Alec Clark, William Grant and Philip Saxton.

Present

Remotely: Councillor Lee Lyons.

Attending: E. Howat, Chief Executive; M. Newall, Depute Chief Executive and Director of Housing, Operations and Development; W. Wesson, Chief HR Adviser; and J. McClure, Committee Services Lead Officer.

### **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 items of business on the agenda, on the grounds that they 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 meetings of 27 June and 28 June 2023 (issued) were submitted and approved.

### **4. Post of Director of Housing, Operations and Development.**

Following discussion, the Panel

**Decided:** to agree

- (1) the process for the interviews; and
- (2) the timeframes for the closing date of the advertisement, the short listing and the interviews.

The meeting ended at 10.50 a.m.