

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of a meeting in County Buildings, Wellington Square, Ayr
on 17 October 2023 at 2.00 p.m.

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

Attending: M. Newall, Chief Executive; and W. Wesson, Chief HR Adviser.

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 September 2023 (issued) were submitted and approved.

4. Director of Housing, Operations and Development Recruitment and Selection - Shortlisting.

There was submitted paperwork (issued to Members only) to facilitate shortlisting of applicants for the post of Director of Housing, Operations and Development.

The Panel

Decided:

- (1) to approve the shortlisting for the post of Director of Housing, Operations and Development; and
- (2) to agree the questions and case study for these interviews.

The meeting ended at 2.50 p.m.