CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of a meeting in County Buildings, Wellington Square, Ayr on 8 December 2022 at 9.15 a.m.

Present: Councillors Martin Dowey (Chair), Alec Clark, Peter Henderson and Lee Lyons.

Apology: Councillor Philip Saxton.

Attending: E. Howat, Chief Executive; M. Newall, Depute Chief Executive and Director of Housing

Operations and Development; and W. Wesson, Chief HR Adviser.

1. <u>Exclusion of press and public</u>.

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. <u>Declarations of Interest.</u>

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. Interview for the Post of Assistant Director of Planning and Development.

Following interview, the Panel

<u>Decided</u>: to appoint Chris Cox to the post of Assistant Director of Planning and Development.

The meeting ended at 4.10 p.m.