

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

Minutes of a meeting in County Buildings, Wellington Square, Ayr  
on 22 November 2022 at noon

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

Attending: E. Howat, 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 meetings of 13 October and 14 October 2022 (issued) were submitted and approved.

### **4. Chief Officer Recruitment and Selection - Shortlisting.**

There was submitted paperwork (issued to Members only) to facilitate shortlisting of applicants for the posts of Assistant Director – Planning and Development; Assistant Director – Housing and Operations; and Assistant Director – Communities.

The Panel

#### **Decided:**

- (1) to approve the shortlisting for the posts of Assistant Director – Planning and Development; Assistant Director – Housing and Operations; and Assistant Director – Communities
- (2) to agree the proposed questions and case study for these interviews.

The meeting ended at 1.15 p.m.