

MORAY COUNCIL

Minute of Meeting of the Economic Development and Infrastructure Services Appointments Committee

Thursday, 20 January 2022

Remote Locations via Video Conference

PRESENT

Councillor David Bremner, Councillor Theresa Coull, Councillor John Cowe, Councillor Tim Eagle, Councillor Graham Leadbitter, Councillor Marc Macrae, Councillor Ray McLean

APOLOGIES

Councillor Amy Taylor, Councillor Walter Wilson

IN ATTENDANCE

Depute Chief Executive (Economy, Environment and Finance), Head of HR, ICT and Organisational Development and Mrs Rowan, Committee Services Officer as Clerk to the Committee.

1 Chair

Councillor Leadbitter, being Chair of the Economic Development and Infrastructure Services Appointments Committee, chaired the meeting.

2 Declaration of Group Decisions and Members Interests

In terms of Standing Order 20 and the Councillors' Code of Conduct, there were no declarations from Group Leaders or Spokespersons in regard to any prior decisions taken on how Members will vote on any item on the agenda or any declarations of Member's interests in respect of any item on the agenda.

3 Resolution

The meeting resolved that in terms of Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting during consideration of the items of business appearing at the relevant paragraphs of this minute as specified below, so as to avoid disclosure of exempt information of the class described in the appropriate paragraphs of Part 1 of Schedule 7A of the Act.

4 Recruitment for Head of Environmental and Commercial Services

Under reference to paragraph 4 of the Minute of the meeting of the Economic Development and Infrastructure Services Appointments Committee dated 10 December 2021, a report by the Depute Chief Executive (Economy, Environment and Finance) asked the Committee to consider the candidate reports and overarching summary report in terms of the agreed Recruitment and Selection of Senior Staff Policy.

Following consideration, the Committee unanimously agreed to:

1. note the summary candidate reports; and
2. accept the recommendation to make a permanent appointment to the post of Head of Environmental and Commercial Services as detailed in paragraph 5.6 of the report.