

## **MORAY COUNCIL**

### **Minute of Meeting of the Children and Young People's Services Appointments Committee**

**Wednesday, 20 November 2019**

**Committee Room, Council Office, High Street, Elgin, IV30 1BX**

#### **PRESENT**

Councillor George Alexander, Councillor Paula Coy, Councillor Tim Eagle, Councillor Derek Ross, Councillor Sonya Warren

#### **APOLOGIES**

Councillor Claire Feaver, Councillor Shona Morrison

#### **IN ATTENDANCE**

Also in attendance at the above meeting were Councillor Leadbitter as substitute for Councillor Morrison, Councillor M McLean as substitute for Councillor Feaver, Depute Chief Executive (Education, Communities and Organisational Development), Head of HR, ICT and Organisational Development and Tracey Sutherland, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Councillor Sonya Warren.

#### **2. Resolution**

The meeting resolved that in terms of Section 50A (4) and (5) of the Local Government Act 1973, as amended, the public and media representatives be excluded from the meeting during consideration of the items of business appearing at paragraph 3 of this minute as specified below, so as to avoid disclosure of exempt information of the class described in paragraph 1 part 1 of Schedule 7A of the Act.

#### **3. Appointments Committee Presentations for the Post of Head of Education Resources and Communities**

Under reference to paragraph 3 of this Committee dated 18 October 2019, the Committee noted that following the shortleeting 3 candidates namely 3, 4 and 6 had been invited to participate in the assessment centre and interviews in accordance with the agreed arrangements on 6 November 2019.

Following participation in the assessment centre and interviews all 3 applicants had been invited to give a presentation for the post of Head of Education Resources and Communities.

On conclusion of the presentation the Committee adjourned until 1.45pm to allow a summary report to be written on the 3 candidates detailing their results from the assessment centre and interviews on 6 November and a summary of the presentations.

#### **4. Resumption of Meeting**

The meeting resumed at 1:45pm.

#### **5. Present**

Councillors S Warren (Chair); P Coy; T Eagle; D Ross; G Leadbitter (as substitute for Councillor S Morrison) and Councillor M McLean (as substitute for Councillor C Feaver).

#### **6. In Attendance**

The Depute Chief Executive (Education, Communities and Organisational Development), the Head of HR, ICT and Organisational Development and Tracey Sutherland, Committee Services Officer, as clerk to the meeting.

#### **7. Appointments Committee Presentations for the Post of Head of Education Resources and Communities (continued)**

The Committee noted the summary information report had been issued during the adjournment and proceeded to discuss the results for each candidate.

Thereafter the Committee unanimously agreed to appoint Candidate 6 namely Jo Shirriffs to the post of Head of Education Resources and Communities.