

## MORAY COUNCIL

### Minute of Meeting of the Economic Development, Infrastructure and Planning Services Appointments Committee

Friday, 01 July 2022

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

#### **PRESENT**

Councillor Peter Bloomfield, Councillor Neil Cameron, Councillor John Cowe, Councillor John Divers, Councillor Donald Gatt, Councillor David Gordon, Councillor Graham Leadbitter, Councillor Sonya Warren

#### **APOLOGIES**

Councillor Marc Macrae

#### **IN ATTENDANCE**

Also in attendance were the Depute Chief Executive (Economy, Environment and Finance), Head of HR, ICT and Organisational Development and Tracey Sutherland, Committee Services Officer.

#### **1. Chair of Meeting**

The meeting was chaired by Councillor Donald Gatt.

#### **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 for Item 4 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act.

Para number of Minute	Para Number of Schedule 7a
4	1 Information relating to staffing matters.

#### **4. Recruitment of Head of Environmental and Commercial Services**

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 Policy Staff.

Following consideration the Committee agreed to:

- i) note the summary candidate reports; and
- ii) accept the recommendation to make a permanent appointment.