

MORAY COUNCIL

Minute of Meeting of the Communities Appointments Committee

Tuesday, 11 May 2021

remote locations via video conference,

PRESENT

Councillor Theresa Coull, Councillor Paula Coy, Councillor Lorna Creswell, Councillor Ryan Edwards, Councillor Maria McLean, Councillor Louise Nicol, Councillor Laura Powell

SUBSTITUTES

Councillor George Alexander (for Councillor Gordon Cowie), Councillor James Allan (for Councillor Donald Gatt)

APOLOGIES

Councillor Gordon Cowie, Councillor Donald Gatt

IN ATTENDANCE

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

1. Chair of Meeting

The meeting was chaired by Councillor Louise Nicol.

2. 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 item of business appearing at paragraph 4 of this Minute so as to avoid disclosure of exempt information of the class described in Paragraph 1 of Part I of Schedule 7A of the Act.

3. Recruitment for Head of Housing and Property 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 Staff Policy.

Following consideration the Committee agreed to:

- i) note the summary candidate reports; and
- ii) accept the recommendation to make a permanent appointment of Candidate 6.