

MORAY COUNCIL

Minute of Meeting of the IJB Appointments Committee

Friday, 09 September 2022

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

PRESENT

Mr Simon Bokor-Ingram, Councillor Tracy Colyer, Mrs Frances Garrow, Councillor Donald Gatt, Councillor Sandy Keith

APOLOGIES

Ms Leigh Jolly, Councillor Scott Lawrence

IN ATTENDANCE

Also in attendance at the meeting was Tracey Sutherland, Committee Services Officer.

1. Chair

Councillor Colyer, as Chair of Moray Integration Joint Board, 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.

Paragraph No. of the Minute	Paragraph No. of Schedule 7A
4	1 Relating to Staffing Matters

4. Recruitment of Head of Service/Chief Social Work Officer [Para 1]

A report by the Chief Officer, Health and Social Care Moray 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.