#### MORAY COUNCIL

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

## Friday, 18 October 2019

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

## **PRESENT**

Councillor George Alexander, Councillor Paula Coy, Councillor Claire Feaver, Councillor Derek Ross, Councillor Sonya Warren

# **APOLOGIES**

Councillor Tim Eagle, Councillor Shona Morrison

### **IN ATTENDANCE**

Also in attendance at the above meeting were the Depute Chief Executive (Education, Communities and Organisational Development), the Acting 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 (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 Paragraph 3 of this minute as specified below, so as to avoid disclosure of exempt information of the class described in paragraph 1 of Part 1 of Schedule 7A of the Act.

# 3. Shortleet for the Appointment of Head of Education Resources and Communities

The Committee noted that there were 6 applicants for the post of Head of Education Resources and Communities.

Following discussion, the Committee agreed not to shortleet candidates 1, 2 and 5 as they did not meet the specified criteria requested for the position.

During further discussion on the remaining candidates, a motion was moved and duly seconded that the remaining 3 candidates, namely 3, 4 and 6 should be invited to the next stage of the interview process in accordance with agreed arrangements.

It was then proposed to only bring candidate 4 through to the next stage or readvertise the post, this was duly seconded.

On the division there voted:

For the motion (3)

For the Amendment (2)

Abstentions (0)

Therefore the motion became the finding of the meeting and candidates 3, 4 and 6 were invited to attend the next stage of the selection process in accordance with the agreed arrangements.