

THE MORAY COUNCIL

MINUTE OF MEETING OF THE COMMUNITY SERVICES APPOINTMENTS COMMITTEE

TUESDAY 8 JUNE 2010

COUNCIL OFFICE, ELGIN

PRESENT

Councillors L Bell, (Chairman), A McKay (Vice-Chair), A Wright, Councillor J Hamilton (substituting for G McIntyre), Councillor A McDonald, (substituting for I Ogilvie), Councillor G Leadbitter (substituting for J Sharp), and B Jarvis (substituting for Councillor J Divers).

ALSO PRESENT BY INCITATION

Mr A Fowlie, General Manager, NHS and Mr C Muir, Non-Executive Director. MCHSCP.

APOLOGY

Apologies for absence were intimated on behalf of Councillors J Divers, G McIntyre, I Ogilvie and J Sharp.

IN ATTENDANCE

The Director of Community Services, Mrs K McGillivray, Senior Personnel Advisor and Mrs S Kennedy, Committee Services Officer, Clerk to the Meeting.

1. EXEMPT INFORMATION

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 2 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.

2. PROCEDURE

The Chairman and the Senior Personnel Advisor briefed the Committee on the procedures to be followed for the interview process.

3. COMMUNITY SERVICES DEPARTMENT – APPOINTMENT OF POST OF HEAD OF CHILDREN AND FAMILIES SERVICES AND CRIMINAL JUSTICE (Para 1)

The Meeting noted that there were three applicants for the post of Head of Community Care.

The Committee interviewed the three applicants and, on the conclusion of the interviews, unanimously agreed that applicant 3, be appointed to the post of Head of Community Care.