

## **APPOINTMENT PANEL**

ABERDEEN, 13 January 2016. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Boulton, Convener; and Councillors Jackie Dunbar, Laing, Thomson, Young and Yuill.

Also in attendance:- Angela Scott, Chief Executive; Mike Galloway, Dundee City Council; Mike Lawson, Human Resources and Customer Service; Scott Black, FWB Park Brown; Lesley Strachan, Human Resources and Customer Service (part of meeting); and Emma Parr, Legal and Democratic Services (part of meeting)

### **EXEMPT INFORMATION**

**The Panel resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public from the meeting so as to avoid disclosure of exempt information of the class described in paragraph 1 of Schedule 7(A) to the Act.**

### **MINUTE OF PREVIOUS MEETING**

1. The Panel had before it the minute of its previous meeting of 15 December 2015.

**The Panel resolved**:-

to approve the minute as a correct record.

### **JOB PROFILE**

2. The Panel had before it the job profile for the post of City Centre Director.

**The Panel resolved**:-

to note the job profile.

### **POST OF CITY CENTRE DIRECTOR**

3. With reference to the minute of its meeting of 15 December 2015, the Appointment Panel met to interview candidates for the post of City Centre Director.

Prior to the interviews, the Panel were advised that a candidate had withdrawn. The Panel interviewed the candidates that had been short-listed for the post, following which the outcomes of the full range of assessment information relevant to each applicant were considered.

**The Panel resolved**:-

- (i) to offer the post of City Centre Director to Marc Cole subject to satisfactory checks being undertaken, including references; and
- (ii) in the event that Marc Cole did not accept the post that it be readvertised accordingly.

- **COUNCILLOR BOULTON, Convener.**