APPOINTMENT PANEL

ABERDEEN, 31 March 2016. - Minute of Meeting of the APPOINTMENT PANEL. <u>Present</u>:- Councillor Milne, <u>Convener</u>; and Councillors Boulton, Corall, Cooney, Crockett, Dickson, MacGregor, Jennifer Stewart and Thomson

Also in attendance:- Scott Black, FWB Park Brown; Jeff Capstick, Human Resources and Customer Service; Pete Leonard, Director of Communities, Housing and Infrastructure; John Lynch, Interim Head of Planning and Sustainable Development; Marie Smith, 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 9 March 2016.

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 Head of Planning and Sustainable Development.

The Panel resolved:-

to note the job profile.

POST OF HEAD OF PLANNING AND SUSTAINABLE DEVELOPMENT

3. With reference to the minute of its meeting of 9 March 2016, the Appointment Panel met to interview candidates for the post of Head of Planning and Sustainable Development.

The Panel interviewed the candidates that had been short-leeted 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 make no appointment:
- (ii) to agree in principle that the post be re-advertised accordingly; and
- (iii) to instruct that the Director of Communities, Housing and Infrastructure look at all options regarding the readvertisement of the post and report back to the relevant Committee if necessary.
- COUNCILLOR MILNE, Convener.