

URGENT BUSINESS COMMITTEE

ABERDEEN, 20th September 2010 - Minute of Meeting of the URGENT BUSINESS COMMITTEE. Present:- Councillor John Stewart, Convener; and Councillors Crockett, Dean, Hunter (substituting for Councillor Allan), McCaig (substituting for Councillor Kiddie), Malone (substituting for Councillor Cormack), May, Kevin Stewart, John West (substituting for Councillor McDonald), Wisely and Young.

DETERMINATION OF URGENT BUSINESS

1. In terms of Standing Order 28(3)(vi), and in accordance with Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973, the Committee was informed that it had to determine (1) that the item on the agenda was of an urgent nature; and (2) that the Committee required to consider the item and take a decision thereon.

The Committee resolved:-

to agree that the item was of an urgent nature and required to be considered and a decision taken thereon.

FILLING OF FINAL PLACE ON APPOINTMENT PANEL

2. With reference to Article 2 of the minute of its meeting of 13th September 2010, the Committee was requested to determine which member would fill the final place on the Appointment Panel to oversee the recruitment and selection process for the post of Chief Executive. The Committee was informed that both Councillors Wisely and Boulton had been nominated.

On a division, there voted:-

For Councillor Wisely (7) - Convener; and Councillors Dean, McCaig, Malone, Kevin Stewart, John West and Wisely.

For Councillor Boulton (0)

Declined to vote (3) - Councillors Crockett, Hunter and Young.

Absent from the division (1) - Councillor May.

The Committee resolved:-

to appoint Councillor Wisely to the final place on the Appointment Panel.

- **JOHN STEWART, Convener.**