APPOINTMENT PANEL

ABERDEEN, 1 February, 2018. - Minute of Meeting of the APPOINTMENT PANEL. <u>Present</u>: - Councillor Boulton, <u>Convener</u>; and Councillors Cameron, Cooke, Donnelly, Graham, Greig, Laing, Lumsden and Nicoll.

<u>Also in attendance</u>:- Angela Scott, Chief Executive, Lesley Strachan, HR Business Partner, Iain Robertson, Democratic Services and Nick Raper, Consultant, Penna.

CONFIDENTIAL INFORMATION

The press and public were excluded from the meeting in terms of Section 50A 3(b) of the Local Government (Scotland) Act 1973.

APPOINTMENT OF CONVENER

1. The Panel was requested to submit nominations for the appointment of Convener.

The Panel resolved:-

to appoint Councillor Boulton as Convener.

JOB PROFILE

2. The Panel had before it the job profile for the post of Chief Officer of Strategic Place Planning.

The Panel resolved:-

to note the job profile.

APPLICATIONS FOR POST OF CHIEF OFFICER OF STRATEGIC PLACE PLANNING

3. The Panel had before it (1) a list of applicants; (2) copies of each applicant's curriculum vitae; and (3) copies of each applicant's supporting statement.

The Panel resolved:-

to not progress any of the candidates through to the next stage of the recruitment process and to advertise the post to external applicants.

- COUNCILLOR BOULTON, Convener.