APPOINTMENT PANEL

ABERDEEN, 15 February 2018. - Minute of Meeting of the APPOINTMENT PANEL. <u>Present</u>:- Councillor Boulton, <u>Chairperson</u>; and Councillors Allan, Cameron, Donnelly, Jackie Dunbar, Henrickson, Lumsden, Malik and Townson.

Also in attendance: Steve Whyte, Director of Resources; Lesley Strachan, HR Business Partner; Nick Raper, External Consultant – Penna; and Karen Finch, Legal and Democratic Services (part of meeting).

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.

MINUTE OF SHORTLEET MEETING OF 2 FEBRUARY 2018

1. The Panel had before it the minute of the shortleet meeting of 2 February 2018

The Panel resolved:-

to approve the minute as a correct record.

JOB PROFILE

2. The Appointment Panel had before it the job profile for the post of Chief Officer – Corporate Landlord.

The Panel resolved:-

to note the job profile.

POST OF CHIEF OFFICER - CORPORATE LANDLORD

3. With reference to the minute of its meeting of 2 February 2018, the Appointment Panel met to interview the candidate for the post of Chief Officer – Corporate Landlord.

The Panel interviewed the candidate that had been short-leeted for the post, following which the outcomes of the full range of assessment information relevant to the applicant was considered.

The Panel resolved:-

To offer the post of Chief Officer - Corporate Landlord to Stephen Booth, subject to satisfactory checks being undertaken, including references.

- COUNCILLOR MARIE BOULTON, Convener.