

The Highland Council
Finance, Housing and Resources Committee
Head of Service Recruitment Panel

Minutes of Meeting of the Finance, Housing
and Resources Committee's Head of Service
Recruitment Panel held in Council
Headquarters, Inverness on Thursday 15
August 2013 at 2.30 p.m

Present:

Mr D Fallows

Dr D Alston

Mrs H Carmichael

Mr A Christie

Mrs I McCallum

Mr G MacKenzie

Officials in attendance:-

Mr H Fraser, Director of Education, Culture and Sport Service

Mr B Alexander, Director of Health and Social Care Service

Ms E Barrie, Human Resources Manager, Chief Executive's Service

Mr D Fallows in the Chair

1. Apologies for Absence

An apology for absence was intimated on behalf of Mrs C Wilson.

2. Declarations of Interest

The Panel **NOTED** that there were no declarations of interest expressed.

3. Exclusion of the Public

The Panel **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act, 1973, the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Minutes

There was circulated to Members only, the Minute of meeting of the Panel held on 12 June, 2013, which were **APPROVED**.

5. Appointment of Head of Education

The Panel at their meeting held on 12 June, 2013 agreed to shortlist four candidates for interview for the post of Head of Education. The Panel considered the applications for the post of Head of Education. The Panel selected questions to ask the candidates and proceeded to interview them.

Following consideration, it was **AGREED** that Mr Jim Steven be appointed to the post of Head of Education.

The meeting ended at 6.30 pm.