

The Highland Council

Resources Committee's Head of Service Recruitment Panel

Minutes of Meeting of the Head of Service Recruitment Panel held in Council Headquarters, Inverness on Wednesday 2 July 2014 at 10.00 am.

Present:

Ms M Smith

Dr D Alston

Mrs H Carmichael

Mr G Farlow

Mr T Prag

Officials in attendance:-

Mr S Black, Director of Development and Infrastructure

Mrs A Gillespie, HR Business Partner, Corporate Development Service

Ms M Smith in the Chair

1. Apologies for Absence

Apologies for absence were intimated on behalf of Mrs I McCallum and 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. Minute of Last Meeting

There had been circulated for confirmation, the minute of the last meeting of the Panel held on 19 June, 2014, the terms of which were **APPROVED**.

5. Appointment of Head of Infrastructure

The Panel were advised that one of the shortlisted applicants had withdrawn their application for the post. The Panel therefore considered the remaining applications for the post of Head of Infrastructure. The Panel selected questions to ask the candidates and proceeded to interview them.

Following consideration, it was **AGREED** that Mr C W Howell be appointed to the post of Head of Infrastructure.

The meeting ended at 12 noon.