

**Resources Committee's Head of Service Recruitment Panel**

Minutes of Meeting of the Resources Committee's Head of Service Recruitment Panel held in Council Headquarters, Inverness on Monday 14 March, 2016 at 10.00 a.m

**Present:**

Mr B Fernie

Mr A Mackinnon

Mr A Henderson

Mr R Greene

Dr D Alston

Officials in attendance:-

Mr W Gilfillan, Director of Community Services

Ms K Zoryk, HR Business Partner, Corporate Development Service

**Mr B Fernie in the Chair**

**1. Apologies for Absence**

Apologies for absence were intimated on behalf of Dr D Alston, Mr F Parr and Ms M Smith.

**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 items on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

**4. Appointment of Head of Roads and Transport, Community Services**

The Panel considered the applications for the post of Head of Roads and Transport, Community Services and proceeded to interview the candidates.

Following consideration, it was **AGREED** that Mrs Tracey Urry be appointed to the post of Head of Roads and Transport.

**5. Appointment of Head of Performance and Resources, Community Services**

The Panel considered the application for the post of Head of Performance and Resources, Community Services and proceeded to interview the candidate.

Following consideration, it was **AGREED** that Mrs Caroline Campbell be appointed to the post of Head of Performance and Resources.

The meeting ended at 2.50 p.m