

CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE

Minutes of Meeting of the Chief Executive Appointment Sub-Committee held in Room 410, Council Building, 2 High Street, Perth on Wednesday 14 March 2018 at 2.00pm.

Present: Councillors P Barrett, D Doogan, G Laing, M Lyle and R McCall (substituting for C Shiers).

In attendance: G Taylor, Head of Democratic Services; K Donaldson, Corporate Human Resources Manager and C Irons, Committee Officer (all Corporate and Democratic Services).

1. REMIT OF SUB-COMMITTEE

The Sub-Committee noted that the remit was to approve the recruitment and selection arrangements for the appointment of a new Chief Executive, to undertake interviews and to make an appointment.

2. APPOINTMENT OF CONVENER

Councillor D Doogan, seconded by Councillor P Barrett, nominated Councillor M Lyle as Convener of the Sub-Committee.

Councillor M Lyle was unanimously elected as Convener and took the Chair.

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1. APPOINTMENT OF INDEPENDENT EXTERNAL PROFESSIONAL ADVISOR

The Corporate Human Resources Manager reported on the appointment of an independent external professional advisor to assist in the process for the recruitment and selection of a new Chief Executive.

Resolved:

Mr David Martin, Chief Executive of Dundee City Council, be invited to act as the independent external professional advisor to the Sub-Committee.

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