

CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE

Minute of meeting of the Chief Executive Appointments Sub-Committee held in Room 10/11, Pullar House, 35 Kinnoull Street, Perth on Thursday 12 August 2020 at 9.15am.

Present: Councillors M Lyle, P Barrett, G Laing, A Parrott (substituting for F Sarwar) and C Shiers (substituting for J Duff).

In Attendance: F Lees, Independent Professional Adviser, V Wood-Williams, Solace in Business (via video conferencing) and K Donaldson, Chief Operating Officer (Human Resources Adviser)

Councillor M Lyle, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTE OF PREVIOUS MEETINGS

The minutes of meetings of the Chief Executive Appointments Sub-Committee of 10 August 2021 were submitted and approved.

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 CHIEF EXECUTIVE – FINAL INTERVIEWS AND REVIEW

The final interview stage was completed using interview questions which had been prepared at the last meeting of the Sub-Committee.

The Sub-Committee thereafter considered the matter.

Resolved:

- (i) The sub-committee wished to thank all those who had applied for the post and took part in the Appointment process.
- (ii) The Sub-Committee unanimously agreed that an offer of appointment be made to Thomas Glen, currently Depute Chief Executive at East Dunbarton Council, in respect of the post of Chief Executive, on the advertised terms and conditions, with the start date to be agreed.

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