## SENIOR OFFICER AND APPOINTMENTS STAFFING SUB-COMMITTEE

Wednesday, 18 August 2021

<u>Present:</u> Councillor J Williamson (Chair)

Councillors L Rennie S Hayes

P Gilchrist

<u>Deputy:</u> Councillors C Cooke (in place

of P Cleary)

## 17 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Sub Committee were sked to declare any disclosable pecuniary and non-pecuniary interests, in connection with any item on the agenda and state the nature of the interest.

No such declarations were made.

## 18 EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

On a motion by the Councillor Janette Williamson, seconded by Councillor Phil Gilchrist, and agreed by assent, it was -

Resolved - That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined by paragraphs 1 and 3 of Part I of Schedule 12A (as amended) to that Act.

## 19 APPOINTMENT OF ASSISTANT DIRECTOR: STRATEGIC CHANGE

The Panel interviewed the two short listed candidates for the post of Assistant Director: Strategic Change

On a motion by Councillor Janette Williamson, seconded Councillor Lesley Rennie, it was –

Resolved (unanimously) – That Tim Games be appointed to the post of Assistant Director: Strategic Change.