



18 January 2010

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **MONDAY, 25 JANUARY 2010** at **2:00 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
- E1 3. **APPOINTMENT OF EXECUTIVE DIRECTOR**
To short leet applications for interview (closing date for applications 22 January 2010, copy of applications will be tabled)

The Chief Executive will outline for Members the interview process which will include an assessment centre prior to the Appointments Panel interviews on 1 and as necessary 5 February 2010.

The Panel will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

Councillor Duncan MacIntyre
Councillor Ellen Morton
Councillor John Semple

Councillor Robert Macintyre
Councillor Gary Mulvaney
Councillor Dick Walsh

Note: When the Appointments Panel was established by the Council on 26 November 2009, the decision provided that if a Member of the Panel could not attend on any particular occasion the relevant Group Leader may appoint a substitute to be advised in advance of the meeting. Such notice should be given to the Director of Corporate Services. A substitute Member should have attended the training which has been provided in connection with these appointments. In addition if the Panel meets on the two dates (1 and 5 February) to conduct interview for these posts it is not possible to substitute for only one of those dates.

Contact: Sandra McGlynn Tel: 01546 604401