

**MINUTES of MEETING of APPOINTMENTS PANEL held in the MEMBERS ROOM, KILMORY,
LOCHGILPHEAD
on TUESDAY, 23 NOVEMBER 2010**

Present: Councillor Dick Walsh (Chair)

Councillor Duncan MacIntyre
Councillor Ellen Morton

Councillor John Semple
Councillor Gary Mulvaney

Attending: Sally Loudon, Chief Executive
Sandy Mactaggart, Executive Director – Development and Infrastructure
Services
Lynn Finlay, HR Manager - Operations

1. APOLOGIES FOR ABSENCE

An apology for absence was intimated from Councillor Robert Macintyre.

2. DECLARATIONS OF INTEREST

None declared.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

3. APPOINTMENT OF HEAD OF ROADS AND AMENITY SERVICES

Due to the withdrawal of two of the short leeted candidates, the Panel interviewed:-

J Smith
M Matheson
S Murdoch
K Aitken
J Wright

Decision

Agreed to offer the post of Head of Roads and Amenity Services to James Smith.