

**Motion - Council 11<sup>th</sup> February 2016 – Agenda Item 7 – Chief Executive Appointments Panel**

The Council:

1. Establishes an Appointments Panel to appoint to the post of Chief Executive;
2. Agrees that the Appointments Panel will consist of seven members – five from the Administration and two from the main Opposition, with appropriate substitutes;
3. Appoints Councillors Dick Walsh, Ellen Morton, Aileen Morton, Roddy McCuish and Gary Mulvaney as the five Administration members;
4. Appoints Councillors Mary-Jean Devon, Rory Colville, Alex McNaughton and Maurice Corry as the Administration substitute members;
5. Invites the Leader of council's main Opposition group to nominate two Panel members and appropriate substitutes;
6. Notes that, as an operational matter, arrangements will be made as necessary to ensure continuity of service delivery.

Moved: Councillor Dick Walsh

Seconded: Councillor Ellen Morton