

**MINUTES of Special MEETING of ARGYLL AND BUTE COUNCIL held in the COUNCIL
CHAMBER, KILMORY, LOCHGILPHEAD
on THURSDAY, 16 AUGUST 2018**

Present: Councillor Len Scoullar (Chair)

Councillor Robin Currie	Councillor Gary Mulvaney
Councillor Lorna Douglas	Councillor Alastair Redman
Councillor George Freeman	Councillor Alan Reid
Councillor Audrey Forrest	Councillor Elaine Robertson
Councillor Kieron Green	Councillor Richard Trail
Councillor Donald MacMillan	Councillor Sandy Taylor
Councillor Ellen Morton	Councillor Douglas Philand
Councillor Aileen Morton	

Attending: Cleland Sneddon, Chief Executive
Douglas Hendry, Executive Director of Customer Services
Charles Reppke, Head of Governance and Law
Kirsty Flanagan, Head of Strategic Finance

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated from Councillors Anderson, Armour, Blair, Colville, Devon, Findlay, Good, Kelly, Kinniburgh, McCuish, McGrigor, McKenzie, McNeilly, Moffat and Paterson.

2. DECLARATIONS OF INTERESTS

There were no declarations of interest intimated.

3. APPOINTMENT OF RECRUITMENT PANEL: POST OF CHIEF OFFICER (HEALTH AND SOCIAL CARE PARTNERSHIP)

The Council considered a report which invited the Council to establish an Appointments Panel to appoint the post of Chief Officer (Health and Social Care Partnership) following the resignation of the current post holder.

Decision

1. Agreed to establish an Appointments Panel for the recruitment of the Chief Officer (Health and Social Care Partnership).
2. Agreed that the Appointments Panel has eight Members: three each from the Council (being Councillors A Morton, Green and Taylor) and from the NHS Board and the Chief Executives of the Council and NHS Highland.
3. Delegated the arrangements for the Appointment process to the Head of Improvement and HR.

(Ref: Report by Executive Director of Customer Services dated 16 August 2018, submitted)