

# ANGUS COUNCIL

MINUTE of MEETING of the **SPECIAL APPOINTMENTS COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 26 April 2005 at 10.30 am.

**Present:** Councillors ROB MURRAY, IAIN GAUL, IAN MACKINTOSH, GLENNIS MIDDLETON, JOY MOWATT, BOB MYLES and PETER NIELD.

Councillor MURRAY, Convener, in the Chair.

Councillor Murray welcomed Dr John Markland, who had agreed to act as external adviser for the recruitment process.

## 1. DECLARATIONS OF INTEREST

The Committee agreed to note that no declarations of interest were made.

## 2. EXCLUSION OF PUBLIC AND PRESS

The Committee resolved in terms of Standing Order 27(2) that the public and press be excluded during consideration of the following item so as to avoid the disclosure of information which was exempt in terms Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, paragraph 1.

## 3. APPOINTMENT OF CHIEF EXECUTIVE

### (a) Longleet

With reference to the minute of meeting of the Special Appointments Committee of 1 March 2005, there were submitted the information pack which had been sent to potential applicants, an alphabetical list of applicants and application forms.

Following detailed discussion on the applications, the Committee agreed to invite eleven persons for interview at the longleet stage on 12 and 13 May 2005.

### (b) Selection Process

There was submitted a discussion document by the external adviser on presentation topics, questions to candidates and related issues.

Following detailed discussion, the Committee agreed presentation topics for both longleet and shortleet interviews, a scenario based question for longleet interviews and the issues to be explored with candidates at both sets of interviews.