

ANGUS COUNCIL

MINUTE of MEETING of the **APPOINTMENTS SUB-COMMITTEE OF ANGUS COUNCIL** held in The Boardroom, Angus House, Forfar on Tuesday 16 August 2022 at 12.30pm.

Present: Councillors BETH WHITESIDE, LYNNE DEVINE, HEATHER DORAN, LOUISE NICOL and RONNIE PROCTOR MBE

Councillor WHITESIDE, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

No apologies were intimated.

It was noted that Councillor Devine would be substituting for Councillor Braes for the remainder of the recruitment process.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this sub committee of 21 June 2022 was submitted and approved as a correct record.

4. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved, in terms of Standing Order 28(2), that the public and press be excluded from the meeting during consideration of the following item, so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 1.

5. POST OF DIRECTOR OF INFRASTRUCTURE AND ENVIRONMENT

There was circulated details of applicants for the post of Director of Infrastructure and Environment.

Having heard from both the Chief Executive and the Depute Chief Executive and following discussion, the sub committee agreed a long list of candidates.

The sub committee noted that each candidate would be the subject of a technical interview and assessment by SOLACE.