

ANGUS COUNCIL

MINUTE of MEETING of the **APPOINTMENTS SUB-COMMITTEE OF ANGUS COUNCIL** held in The Boardroom, Angus House, Forfar on Thursday 25 August 2022 at 2.00pm.

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

Councillor WHITESIDE, Convener, in the Chair.

The Convener indicated that at her direction, Councillor Doran was participating in this meeting remotely.

1. APOLOGIES/SUBSTITUTES

No apologies were intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. 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.

4. POST OF DIRECTOR OF INFRASTRUCTURE AND ENVIRONMENT

The Depute Chief Executive advised members of the position with regard to candidates that had been longlisted.

Thereafter, the Depute Chief Executive circulated details of the technical interviews and SOLACE assessment.

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

The sub committee also agreed the interview format, with the proposed questions to be confirmed at the next meeting.