

MINUTE
of
APPOINTMENTS COMMITTEE

Minute of Meeting held at 9.00am in the Committee Room, Council Headquarters, Eastwood Park, Giffnock, on 3 November 2015.

Present:

Councillor Ian McAlpine
Councillor Jim Fletcher (Leader)

Councillor Charlie Gilbert
Councillor Tommy Reilly

Councillor McAlpine in the Chair

Attending:

Caroline Innes, Deputy Chief Executive; Sharon Beattie, Head of HR, Customer and Communications; and Kay Brown, External Advisor.

Apology:

Councillor Elaine Green.

DECLARATIONS OF INTEREST

1779. No declarations of interest were intimated.

Resolution to Exclude Press and Public

At this point in the meeting, on the motion of the Chair, the committee unanimously resolved that in accordance with the provisions of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A to the Act.

HEAD OF ICT AND DIGITAL ENABLEMENT

1780. Under reference to the Minute of the meeting of the Appointments Committee of 13 October 2015 (Page 1651, Item 1759 refers), the committee proceeded to interview those short listed candidates who had been selected for interview following the assessment centre exercise that had taken place.

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Having conducted the interviews the committee, after discussion, unanimously agreed to offer the post to Murray Husband, Director of Enterprise Solutions, Technology and Sport, NVT Group Ltd.

CHAIR