

**MINUTE
OF
APPOINTMENTS COMMITTEE**

Minute of Meeting held at 1.00pm in the Committee Room, Council Headquarters, Eastwood Park, Giffnock, on 9 May 2014.

Present:

Councillor Alan Lafferty
Councillor Tony Buchanan

Councillor Barbara Grant
Mr Ian Lee

Councillor Lafferty in the Chair

Attending:

Julie Murray, Director, Community Health and Care Partnership; and Saima Nevin, HR Business Partner (CHCP).

Apologies:

Councillors Jim Fletcher (Leader) and Ian McAlpine.

DECLARATIONS OF INTEREST

1051. There were no declarations of interest 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.

POST OF HEAD OF HEALTH AND COMMUNITY CARE

1052. Under reference to the Minute of the meeting of the Council of 26 March 2014 (Page 928, Item 977 refers), the committee took up consideration of applications for the post of Head of Health and Community Care and approved a short list of 6 applicants for interview.

CHAIR

