The Highland Council

Resources Committee's Head of Service Recruitment Panel

Minutes of Meeting of the Resources Committee's Head of Service Recruitment Panel held in Council Headquarters, Inverness on Wednesday 9 March, 2016 at 11.30 a.m

Present:

Mr B Fernie Mrs M Davidson Mr A Mackinnon Mr F Parr Ms M Smith

Officials in attendance:-

Mr D Yule, Director of Finance Ms J Sikkema, HR Business Partner, Corporate Development Service

Mr B Fernie in the Chair

1. Apologies for Absence

Apologies for absence were intimated on behalf of Dr D Alston and Mr A Rhind.

2. Declarations of Interest

Mr F Parr declared a non financial interest as a Director of High Life Highland as one of the candidates referred to working in partnership with High Life Highland in their application. However, having applied the test outlined in Paragraphs 5.2 and 5.3 of the Councillors' Code of Conduct, Mr Parr concluded that this interest did not preclude him from taking part in the interviews.

3. Exclusion of the Public

The Panel **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act,1973, the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Appointment of Head of Corporate Finance, Finance Service

The Panel considered the applications for the post of Head of Corporate Finance, Finance Service and proceeded to interview the candidates.

Following consideration, it was **AGREED** that Mr Edward Foster be appointed to the post of Head of Corporate Finance.

The meeting ended at 1.30 p.m