

# **PERSONNEL COMMITTEE – APPOINTMENTS PANEL**

## **MINUTES OF THE MEETING HELD ON 31 MARCH 2006**

**Councillors:** Graham Jones, Graham Pask and Sally Hannon.

### **PART I**

#### **1. APPOINTMENT OF CHAIRMAN.**

Councillor Graham Pask was appointed as Chairman of the Personnel Committee's Appointments Panel.

#### **2. APOLOGIES FOR ABSENCE.**

There were no apologies for absence.

#### **3. DECLARATIONS OF INTEREST.**

There were no declarations of interest received.

#### **5. EXCLUSION OF PRESS AND PUBLIC.**

**RESOLVED that** members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

### **PART II**

#### **6. APPOINTMENT OF CORPORATE DIRECTOR – CHILDREN AND YOUNG PEOPLE.**

*(Paragraph 1 – particular employee)*

The Committee considered an exempt report (Agenda Item 5) concerning the appointment of a Corporate Director for the Children and Young People Service Grouping.

**RESOLVED that** Margaret Goldie be appointed the Corporate Director for the Children and Young People Service Grouping.

**CHAIRMAN** .....

**Date of Signature:** .....