

Notice of Meeting and Agenda

Renfrewshire Appointment Board - Director of Environment & Infrastructure

Date	Time	Venue
Wednesday, 23 May 2018	14:00	Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Derek Bibby: Councillor Eddie Devine: Councillor John Hood: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (Depute Convener):

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following item of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

Items of business

1 Director of Environment and Infrastructure - Shortleet

Consider and agree the short leet of candidates for the post of Director of Environment and Infrastructure. Short-leeting packs will be delivered separately to members of the Board.