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## Minute of Meeting Renfrewshire Appointment Board - Head of HR & Organisational Change

Date	Time	Venue
Tuesday, 30 January 2018	13:30	Corporate Meeting Room 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

**Present:** Councillor Bill Binks, Councillor Jacqueline Cameron, Councillor John Hood, Councillor Cathy McEwan, Councillor John McNaughtan, Councillor Jim Sharkey

## Chair

Councillor McEwan, Convener, presided.

#### In Attendance

A Russell, Director of Finance & Resources and R Laouadi, HR Manager (Finance & Resources).

## **Apologies**

Councillor Shaw.

## **Declarations of Interest**

There were no declarations of interest intimated prior to the commencement of the meeting.

#### **EXCLUSION OF PRESS AND PUBLIC**

The Board resolved that the press and public be excluded from the meeting during consideration of the following item of business as it was likely, in view of the nature of the business to be transacted, that if members of the press and public were 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.

## 1 Head of HR & Organisational Change - Shortleeting

There were submitted copies of the forms of application for the candidates for the post of Head of HR and Organisational Change. The Board considered the applications in detail.

Councillor Sharkey, seconded by Councillor McNaughtan, moved that seven applicants be invited to attend for interview on 26 February 2018.

Councillor McEwan, seconded by Councillor J Cameron, moved as an amendment that six applicants be invited to attend for interview on 26 February 2018.

In terms of Standing Order 30 the Convener intimated that the vote would be by a show of hands.

On a vote being taken, 2 members voted for the amendment and 4 members voted for the motion. The motion was accordingly declared carried.

<u>**DECIDED**</u>: That the shorteet of seven candidates as agreed be invited to attend interviews on 26 February 2018.