

## Minutes of Policy & Finance Sub-Committee

Meeting Date: Monday, 19 February 2018 starting at 4pm  
Present: Councillor K Hind (Chairman)

Councillors:

A Brown  
S Knox

In attendance: Chief Executive, Head of HR.

### 599 APOLOGIES

Apologies for absence from the meeting were submitted on behalf of Councillor S Atkinson.

### 600 PUBLIC PARTICIPATION

There was no public participation.

### 601 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

There were no declarations of pecuniary and non-pecuniary interest.

### 602 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That by virtue of the fact that the following item of business by exempt information under Category 1 of Schedule 12A of the Local Government Act 1972, the press and public be now excluded from the meeting.

### 603 APPOINTMENT OF DIRECTOR OF ECONOMIC DEVELOPMENT AND PLANNING

The Chief Executive submitted a report asking committee to agree the procedure for the appointment for the new post of Director of Economic Development and Planning. The report outlined options for a draft timetable for the appointment for Members to consider. It was suggested that the same format be followed as previously for the recruitment and selection process.

Committee considered the brief for the presentation topic and made a minor amendment.

RESOLVED: That

1. the timetable for the recruitment for the post of Director of Economic Development and Planning be option 1 as outlined in the report;
2. the original advert with minor amendments be approved; and
3. the brief for the presentation topic be approved.

The meeting closed at 4.20pm.

If you have any queries on these minutes please contact Jane Pearson (425111).