

MINUTES

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**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Monday 3 September 2012 at 2.00pm**

Present:

M Bell	P Campbell
G Cleaver	S Coutts
A Duncan	B Fox
R Henderson	A Manson
F Robertson	G Robinson
C Smith	G Smith
T Smith	M Stout
A Westlake	J Wills
A Wishart	V Wishart

Apologies:

M Burgess	A Cooper
D Ratter	D Sandison

In attendance (Officers):

D Bell, Executive Manager – Human Resources
A Cogle, Team Leader - Administration

Chair

M Bell, Convener of the Council, presided.

Circular

The circular calling the meeting was held as read.

Declarations of Interest

There were no declarations of interest.

Mr M Bell moved that in order to avoid the disclosure of exempt information, the Council resolve to exclude the public in terms of the relevant legislation during consideration of the following item of business. Mr G Robinson seconded.

69/12 Appointment to the Post of Chief Executive

The Council considered a report by the Executive Manager – Human Resources which set out a summary of the recruitment and selection process undertaken in order to select a new Chief Executive and to confirm the appointment of the preferred candidate made by the Appointments Panel, in accordance with section 6 of the Protocol for Chief Officer Appointments.

There followed a number of questions on the processes followed by the Panel and the recruitment advisers. Members queried personal details relating to the preferred candidate and some concern was expressed that there remained certain issues that did not appear to have been fully addressed by the Panel. There followed a short adjournment, following which further information and advice from the Executive Manager – Human Resources, and from the recruitment advisers, was provided to the Council.

Decision

The Council **RESOLVED** to appoint Mr Mark Boden as the Chief Executive of Shetland Islands Council.

The meeting concluded at 3.30 pm.

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Chair