

## **Special Shetland Islands Council**

**Council Chamber, Town Hall, Lerwick**

**Thursday 7 May 2009 at 2.15 p.m.**

### **Present:**

A J Cluness	L Angus
J Budge	A Cooper
A Doull	A Duncan
B Fullerton	F B Grains
I J Hawkins	R Henderson
J Henry	A Hughson
W H Manson	C Miller
R Nickerson	G Robinson
J G Simpson	C Smith
J W G Wills	A Wishart

### **Apologies:**

L Baisley	F A Robertson
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### **In attendance (Officers):**

D Bell, Human Resources Manager  
A Cogle, Service Manager - Administration

### **Chairperson**

Mr A J Cluness, Convener of the Council, presided.

### **Circular**

The circular calling the meeting was held as read.

**In order to prevent the disclosure of exempt information, Mr A J Cluness moved, Mr J G Simpson seconded, and the Council resolved, in terms of the relevant legislation, to exclude the public during consideration of the following item of business.**

Mr A Cooper declared an interest in the following item, in relation to candidate number 34, however he stated that as this was not considered by him to be a significant interest, he would continue to participate in the process.

Mrs C Miller also declared an interest in the following item, in relation to candidate number 34, but also stating that as this was not considered by her to be a significant interest, she would continue to participate in the process in an objective manner.

### **47/09      Approval of Shortlist of Candidates for the Post of Chief Executive**

The Council considered a report by the Human Resources Manager.

Members discussed the scoring sheets provided, and detailed information relating to some of the candidates.

Mr A J Cooper moved that the Council resolve to accept the shortlist of 5 only. Mr L Angus seconded.

Dr J W G Wills moved as an amendment that the Council accept a shortlist of 9 candidates. Mrs F B Grains seconded.

(Mr J G Simpson left the meeting.)

After summing up, voting took place by a show of hands, and the result was as follows:

Amendment (J Wills)	2
Motion (A Cooper)	16

Accordingly, the Council agreed to proceed to interview the 5 shortlisted candidates as recommended by the Appointments Sub-Committee.

The meeting concluded at 2.40 p.m.

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A J Cluness  
Convener