

EMPLOYMENT COMMITTEE

THURSDAY, 28TH NOVEMBER, 2024

PRESENT: Councillor D Coupar in the Chair

Councillors B Flynn, M Harland and
I Wilson

Apologies Councillor

1 ELECTION OF CHAIR

RESOLVED – That Councillor D Coupar be elected as Chair for the duration of the meeting.

2 APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS

There were no appeals against refusal of inspection of documents received.

3 EXCLUSION OF PUBLIC

The Council's Access to Information Procedure Rules require that the public must be excluded from meetings whenever it is likely that in view of the nature of the business to be transacted, or the nature of the proceedings that confidential information would be disclosed. As such, the personal information contained within appendix 2 to agenda item 7 (Appointment of the Chief Digital Information Officer) which identifies individuals in the form of application details, is designated as being confidential under the provisions of Access to Information Procedure Rule 9. In line with this Procedure Rule, the committee went into private session at the point they began to consider the information designated as confidential.

4 DECLARATIONS OF INTEREST

There were no declarations made during the meeting.

5 APOLOGIES

There were no declarations made during the meeting.

6 GOVERNANCE ARRANGEMENTS: RECRUITMENT TO THE POSITION OF CHIEF DIGITAL INFORMATION OFFICER

The City Solicitor submitted a report which provided Members with an overview of the governance arrangements and format for this specific Employment Committee which had responsibility for recruitment to the position of Chief Digital Information Officer.

RESOLVED –

Draft minutes to be approved at the meeting
to be held on Date Not Specified

- (a) That the governance arrangements and format relating to the Employment Committee, as detailed in the submitted report, be noted;
- (b) That the Council's requirements regarding the consideration and disclosure of confidential information, be noted.

7 APPOINTMENT OF THE CHIEF DIGITAL INFORMATION OFFICER

The Interim Assistant Chief Executive – People, Digital & Change submitted a report which outlined the process for the recruitment to the position of Chief Digital Information Officer.

The Interim Assistant Chief Executive – People, Digital & Change was in attendance at the meeting in an advisory capacity.

Having considered the publicly accessible parts of the submitted report and appendices, as required, the Committee went into private session at this point in order to consider the information contained within Appendix 2 to the submitted report (candidates' application information), which had been designated as being confidential under the provisions of Access to Information Procedure Rule 9.

RESOLVED –

- (a) That the contents of the submitted report, be noted;
- (b) That 1 candidate be shortlisted for formal interview.

(At this point, the meeting was adjourned)