

SCOTTISH BORDERS COUNCIL

MINUTES of the SPECIAL Blended Meeting
of the SCOTTISH COUNCIL held in the
Council Chamber, Council Headquarters,
Newtown St Boswells or via Microsoft Teams
on Tuesday, 12th July, 2022 at 10.00 am

Present:- Councillors W. McAteer (Convener), D. Begg, J. Cox, L. Douglas, M. Douglas,
J. Greenwell, C. Hamilton, S. Hamilton, E. Jardine, N. Mackinnon,
S. Mountford, A. Orr, D. Parker, J. PatonDay, J. Pirone, C. Ramage,
N. Richards, M. Rowley, S. Scott, F. Sinclair, E. Small, A. Smart, Steel,
R. Tatler, V. Thomson, E. Thornton-Nicol and T. Weatherston

Apologies:- Councillors J. Anderson, P. Brown, C. Cochrane, J. Linehan, S. Marshall,
D. Moffat and E. Robson

In Attendance:- Director - People Performance & Change and Chief Legal Officer (Monitoring
Officer)

CHAIR

The Convener welcomed everyone to the meeting, both those present in the Chamber and those online via Microsoft Teams.

1. PRIVATE BUSINESS DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

2. RECRUITMENT PROCESS FOR A NEW CHIEF EXECUTIVE AND INTERIM ARRANGEMENTS PENDING APPOINTMENT

Members approved a report by the Director People, Performance & Change on the recruitment process for a new Chief Executive and the Interim arrangements pending appointment.

The meeting concluded at 10.45 am