

## **SCOTTISH BORDERS COUNCIL**

MINUTE of the Blended MEETING of the SCOTTISH BORDERS COUNCIL held via Microsoft Teams and in the Council Chamber, Council Headquarters, Newtown St Boswells on 12 July 2022 at 10.00 a.m.

-----

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, H. Steel, R. Tatler, V. Thomson, E. Thornton-Nicol, T. Weatherston.

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

In Attendance:- Director People Performance & Change, Chief Legal Officer/Monitoring Officer, Clerk to the Council.

-----

### **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 a.m.*