## 3 RETIREMENT OF CHIEF EXECUTIVE (AN169-2014)

It is reported that the Chief Executive has intimated that he will retire on 30th November, 2014 and it is proposed that it be remitted to the Director of Corporate Services to initiate appropriate measures to recruit a new Chief Executive.

The Personnel Appointments Sub-Committee will be responsible for the appointment of the new Chief Executive including approval of appropriate recruitment procedures. It is proposed that the Sub-Committee for this appointment should consist of five members of the Administration, one member of the Labour Group, Bailie Borthwick, Bailie Scott and Councillor Macpherson.

It is recommended that the Sub-Committee approves and commences the recruitment process before the Recess to ensure that the new Chief Executive is in post by no later than 30th November, 2014.