



Cunninghame House,
Irvine.

16 December 2015

Staffing and Recruitment Committee

You are requested to attend a Meeting of the above mentioned Committee of North Ayrshire Council to be held in Irvine & Kilwinning Committee Room, Cunninghame House, Irvine on **THURSDAY 17 DECEMBER 2015** at **10.00 a.m.** to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive

1. Declarations of Interest

Members are requested to give notice of any declaration of interest in respect of items of business on the agenda.

2. Minutes

The Minutes of the previous meeting of the Staffing and Recruitment Committee held on 27 May 2015 will be signed in accordance with paragraph 7(1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copies enclosed).

Exempt Information

3. Exclusion of the Public and Press

Resolve, in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting, the press and the public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

Non-Disclosure Information

In terms of Standing Order 17 (Disclosure of Information) the information contained within the following reports is confidential within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

4. Head of Finance Recruitment

Submit report by the Executive Director (Finance and Corporate Support) on remit and arrangements for the recruitment to the Head of Finance (copy enclosed).

5. Finance and Corporate Support: Re-configuration of service structure

Submit report by the Executive Director (Finance and Corporate Support) on the re-configuration of the current service structure within FACS and the establishment and recruitment of an interim new post of Head of Customer and Digital Services (copy enclosed).

6. Urgent Items

Staffing and Recruitment Committee

Sederunt:

Willie Gibson (Chair)
(named substitute Ruth Maguire)

John Bell
(named substitute Alex Gallagher)

Marie Burns
(named substitute Alan Hill)

Peter McNamara
(named substitute Alan Munro)

Ruth Maguire (as relevant Cabinet Member)

Chair:

Attending:

Apologies:

Meeting Ended: