



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Staffing and Recruitment Committee

A Meeting of the **Staffing and Recruitment Committee** of North Ayrshire Council will be held in the **Large Meeting Room, 1st Floor East**, on **Tuesday, 17 January 2023** at **10:00** to consider the undernoted business.

Meeting Arrangements

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003.

1 Declarations of Interest

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

2 Minutes

The accuracy of the Minutes of the meeting held on 9 November 2022 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

3 Exclusion of the Public - Para 1

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 indicated in terms of Paragraph 1 of Part 1 of Schedule 7A of the Act.

Non Disclosure of Information

In terms of Standing Order 21 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

4 Recruitment: Head of Service (Economic Development, Growth & Regeneration)

Submit shortleat applications for the post of Head of Service (Economic Development, Growth & Regeneration) (copy circulated under separate cover).

5 Urgent Items

Any other items which the Chair considers to be urgent.

Staffing and Recruitment Committee Sederunt

Marie Burns (Chair)
Shaun Macaulay
Tom Marshall
Todd Ferguson
Joe Cullinane
John Bell

Chair:

Apologies:

Attending:

Staffing and Recruitment Committee
9 November 2022

IRVINE, 9 November 2022 - At a Meeting of the Staffing and Recruitment Committee of North Ayrshire Council at 9.00 a.m.

Present

Marie Burns, John Bell, Todd Ferguson, Alan Hill, Shaun Macauley and Tom Marshall.

In Attendance

C. Hatton, Chief Executive, A. Sutton, Executive Director (Communities & Education) (Items 1 – 4) and F. Walker, Head of Service (People and ICT).

Apologies

Joe Cullinane.

Chair

Marie Burns in the Chair.

1. Declarations of Interest

There were no declarations of interest by Members in terms of Standing Order 11 and Section 5 of the Code of Conduct for Councillors.

2. Minutes

The accuracy of the Minutes of the meeting of the Staffing and Recruitment Committee held on 19 October 2022 was confirmed and the Minute and signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3. Exclusion of the Public and Press

The Committee resolved, in terms of Section 50A(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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Head of Service (Connected Communities)

The Committee interviewed 5 candidates for the post of Head of Service (Connected Communities) and agreed to appoint Rhonda Leith to the post.

5. Chief Officer Update

Submitted report by the Chief Executive that provided an update on the Chief Officer structure.

Noted.

The meeting ended at 3.45pm.