

Staffing and Recruitment Committee  
24 August 2018

**Present**

Joe Cullinane, John Bell, Marie Burns and Alan Hill.

**In Attendance**

E. Murray, Chief Executive; L. Friel, Executive Director, M. Boyd, Head of Finance, F. Walker, Head of Service People and Transformation) (Finance and Corporate Support); A. Fraser, Head of Service (Democratic Services) and H. Clancy, Committee Services Officer (Chief Executives).

**Chair**

Councillor Cullinane in the Chair.

**1. Declarations of Interest**

There were no declarations of interest by Members in terms of Standing Order 10 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 6 April 2018 was confirmed 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. Reshaping the Workforce**

Submitted report by the Executive Director (Finance and Corporate Support) on the financial implications of reshaping the workforce.

The Committee agreed to note the progress to date as detailed in the report.

## **5. Chief Officer Structure**

Submitted report by the Chief Executive on the Chief Officer structure.

The Committee agreed to approve the recommendation as detailed in the reports.

The Meeting ended at 3.05 p.m.