



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Staffing and Recruitment

A Meeting of the of the Staffing and Recruitment Committee of North Ayrshire Council will be held in the **Greenwood Conference Centre, Dreghorn**, on **21 June 2019** at 09:00 to consider the undernoted business.

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 of the Staffing and Recruitment Committee held on 6 June 2019 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).

Exempt Information

3. Exclusion of the Public

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 19 (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. Executive Director - Place Recruitment

Submit details of candidates selected for interview for the post of Executive Director Place (copy issued under separate cover).

Sederunt

Joe Cullinane (Chair)
(named substitute Robert Foster)

Chair:

John Bell
(named substitute: Alex Gallagher)

Apologies:

Marie Burns
(named substitute: Joy Brahim)

Alan Hill
(named substitute: Davina McTiernan)

Attending:

Tom Marshall
(named substitute: Todd Ferguson)

Donald L. Reid
(named substitute: Vacant)

Staffing and Recruitment Committee
6 June 2019

IRVINE, 6 June 2019 – At the Meeting of Staffing and Recruitment of North Ayrshire Council at 2 p.m

Present

Joe Cullinane, John Bell, Marie Burns, Alan Hill, Donald L Reid, Tom Marshall, Louise McPhater, Jim Montgomerie and Alex Gallagher.

In Attendance

C. Hatton, Chief Executive and F. Walker, Head of Service (People) (Finance and Corporate Support).

Apologies

Chair

Joe 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 8 May 2019 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. Executive Director - Communities Recruitment

The Committee considered applications for position of Executive Director – Communities.

The Committee agreed not to proceed with the recruitment of this position.

5. Executive Director - Place Recruitment

The Committee considered applications for position of Executive Director – Place.

The Committee agreed to progress five candidates to the Assessment Centre stage.

The Meeting ended at 2.45 p.m.