



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 **Garnock Committee Room, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Wednesday, 19 October 2022** at **14:30** to consider the undernoted business.

Meeting Arrangements - Hybrid Meetings

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. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>.

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 16 August 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 (Connected Communities)

Submit shortleat applications for the post of Head of Service (Connected Communities) (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
16 August 2022**

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 12 noon involving participation by remote electronic means and physical attendance within the North Coast and Islands Committee Room, Irvine.

Present (Physical Participation)

Marie Burns, Margaret Johnson and Shaun Macauley.

Present (Remote Electronic Participation)

John Bell, Joe Cullinane, Todd Ferguson and Tom Marshall.

In Attendance (Physical Participation)

C. Hatton, Chief Executive, C. Cameron, Director (HSCP) and F. Walker, Head of Service (People and ICT).

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. 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.

3. Heath & Social Care Partnership Update

The Committee considered the report and approved the proposals presented.

The Meeting ended at 12.15pm.