



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 remotely on **Monday, 21 December 2020** at **09:00** to consider the undernoted business.

Arrangements in Terms of COVID-19 - Appeals, S+R (fully excluded)

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. As the business under consideration at the meeting is wholly exempt in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the meeting will not be live streamed/recorded for access by the public.

1 Apologies

2 Declarations of Interest

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

3 Minutes

The accuracy of the Minutes of the meeting of the Staffing and Recruitment Committee held on 9 December 2020 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).

4 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 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.

5 Recruitment: Executive Director (Communities and Education)

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

6 Urgent Items

Any other items which the Chair considers to be urgent.

Staffing and Recruitment Committee Sederunt

Joe Cullinane, John Bell, Marie Burns, Alan Hill,
Tom Marshall, Donald L. Reid.

Chair:

Apologies:

Attending:

Staffing and Recruitment Committee
9 December 2020

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 2 p.m. involving participation by remote electronic means.

Present

Joe Cullinane, John Bell, Marie Burns, Alan Hill, Tom Marshall, Donald L Reid, Louise McPhater (Item 5 only) and Jim Montgomerie (Item 4 only)

In Attendance

C. Hatton, Chief Executive, R. McCutcheon, Executive Director (Place) (Item 4 only) and F. Walker, Head of Service (People & ICT).

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 21 June 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. Head of Service (Commercial)

The Committee considered applications for position of Head of Service (Commercial) and agreed that 3 candidates would progress to the next stage of the recruitment process.

5. Executive Director (Communities & Education)

The Committee considered applications for position of Executive Director (Communities & Education) and following consideration the committee resolved to progress 3 candidates to the next stage of the recruitment process.

The Meeting ended at 2.45pm

