



**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 **North Coast and Islands Committee Room**, on **8 May 2019** at 16:00 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 27 September 2018 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. Reshaping the Workforce 2018/19**

Submit report by the Executive Director (Finance and Corporate Support) on the progress made in “Reshaping the Workforce” (copy enclosed).

### **5. Chief Officer Structure**

Submit report by the Chief Executive (copy to follow).

---

## 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  
27 September 2018

**IRVINE, 27 September 2018** - At a Meeting of the Staffing and Recruitment Committee of North Ayrshire Council at 12 noon.

**Present**

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

**In Attendance**

E. Murray, Chief Executive; and F. Walker, Head of Service (People) (Finance and Corporate Support).

**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 24 August 2018 was confirmed and the Minute 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. Appointment of Chief Executive**

The Committee interviewed two candidates for the post of Chief Executive, those candidates having been successful at Assessment Centre stage.

The Committee agreed to appoint Craig Hatton to the post.

The Meeting ended at 5.00 p.m.