



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 **Wednesday, 10 January 2024** at **16:00** to consider the undernoted business.

### Meeting Arrangements

This meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003.

#### 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 20 November 2023 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: Executive Director Posts**

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

**5 Urgent Items**

Any other items which the Chair considers to be urgent.

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## Staffing and Recruitment Committee Sederunt

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Marie Burns (Chair)  
Shaun Macaulay  
Tom Marshall  
Cameron Inglis  
Joe Cullinane  
John Bell

Chair:

Apologies:

Attending:



Staffing and Recruitment Committee  
20 November 2023

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 4.15 p.m. involving participation by remote electronic means.

**Present**

Marie Burns, Shaun Macauley, Joe Cullinane, John Bell and Tom Marshall.

**In Attendance**

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

**Apologies**

Cameron Inglis.

**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. Minutes**

The accuracy of the Minutes of the meeting of the Staffing and Recruitment Committee held on 28 March 2023 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. Workforce Update**

Submitted a report by the Chief Executive on the above.

The Committee considered the report and agreed the proposals presented.

The Meeting ended at 4.40 p.m.

