



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 **Tuesday, 18 June 2024** at **10:30** 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 21 March 2024 will be confirmed and the minutes signed in accordance with Paragraph 7 (q) 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 (Sustainability, Transport and Corporate Property)**

Submit details of candidate(s) selected for the post of Head of Service (Sustainability, Transport and Corporate Property) (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  
Joe Cullinane  
John Bell  
Cameron Inglis  
Matthew McLean

Chair:

Apologies:

Attending:



## **Staffing and Recruitment Committee**

22 May 2024

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 4.30pm involving participation by remote electronic means.

### **Present**

Marie Burns, Shaun Macaulay, Cameron Inglis, Joe Cullinane, John Bell, Anthony Gurney.

### **In Attendance**

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

### **Apologies**

Tom Marshall

### **Chair**

Marie Burns 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 21 March 2024 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. Recruitment: Head of Service (Sustainability, Transport and Corporate Property)**

The Committee considered applications for position of Head of Service (Sustainability, Transport and Corporate Property) and agreed that 4 candidates would progress to the next stage of the recruitment process.

The Meeting ended at 4.50pm.

