



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 **Thursday, 08 February 2024** at **09:00** 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 10 January 2024 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 (Communities & Housing)

Submit details of candidates selected for the post of Executive Director (Communities & Housing) (copy issued 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
Cameron Inglis
Joe Cullinane
John Bell

Chair:

Apologies:

Attending:

Staffing and Recruitment Committee

10 January 2024

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 4.00pm involving participation by remote electronic means.

Present

Marie Burns, John Bell, Joe Cullinane, Tony Gurney, Alan Hill, Cameron Inglis, Shaun Macaulay and Tom Marshall.

In Attendance

C. Hatton, Chief Executive 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 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 20 November 2023 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: Executive Director posts

The Committee considered applications for the position of Executive Director (Communities & Housing) and agreed that 4 candidates would progress to the next stage of the recruitment process.

The Committee then considered applications for the position of Executive Director (Education) and agreed not progress to the next stage of the recruitment process for the post.

The Meeting ended at 4.30pm.

