



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, 08 December 2021** at **11:30** 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 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 held on 22 October 2021 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 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 Chief Officer Structure**

Submit report by the Chief Executive on portfolio changes and proposed Chief Officer recruitment (copy enclosed).

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

Chair:

Apologies:

Attending:

## **Staffing and Recruitment Committee**

22 October 2021

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 9.10am involving participation by remote electronic means.

### **Present**

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

### **In Attendance**

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

### **Apologies**

### **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 1 October 2021 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. Chief Social Work Officer**

The Committee interviewed 3 candidates for the post of Chief Social Work Officer and agreed to appoint Scott Hunter to the post.

The Meeting ended at 1.00pm.