



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, 16 February 2022** at **11:00** 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 8 December 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 Recruitment: Head of Service (Commercial)

Submit shortleet applications for the post of Head of Service (Commercial) (copy circulated under separate cover).

5 Urgent Items

Any other items which the Chair considers to be urgent.

Staffing and Recruitment Committee Sederunt

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

Chair:

Apologies:

Attending:

Staffing and Recruitment Committee

8 December 2021

At the Meeting of Staffing and Recruitment of North Ayrshire Council at 11.30 a.m. involving participation by remote electronic means.

Present

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

In Attendance

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

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 22 October 2021 were 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. Chief Officer Structure

The Committee agreed (a) the recommendations outlined in the report; and (b) to the creation of a Head of Service post for Sustainability, Transport & Corporate Property.

The Meeting ended at 11.45am.