

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Eric Jackson, Jim Roberts and Kathy Morrice.

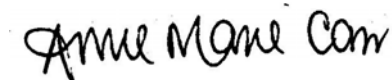
23 July 2008

Dear Member

SPECIAL CABINET - 30 JULY 2008

You are requested to attend a Special Meeting of the **Cabinet** to be held on **WEDNESDAY 30 JULY 2008** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

JMcG/SR

B U S I N E S S

INTIMATE APOLOGIES

MANAGEMENT AND RESOURCES

- 1. RECRUITMENT AND SELECTION - PROCUREMENT OF ASSESSMENT CENTRE PROVISION (pages 1-2)** - Submit report dated 21 July 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to negotiate with and appoint The Keil Centre Limited as part of the Council's overall recruitment and selection arrangements in terms of the relevant provisions of the Council's Standing Orders Relating to Contracts.

2. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that Cabinet pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act”.
3. **EARLY RETIREMENT (pages 3-5)** - Submit report dated 23 July 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a request for early retirement received from an employee within the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **SEVERANCE ARRANGEMENTS (pages 6-8)** - Submit report dated 23 July 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of severance arrangements for 2 employees within the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**