

APPENDIX II

EAST AYRSHIRE COUNCIL

**RECRUITMENT SUB-COMMITTEE OF THE
CORPORATE GOVERNANCE COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 17 JANUARY 2006 AT 1000 HRS
IN MEETING ROOM 2, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Maureen McKay, Douglas Reid, Iain Linton, John Knapp, Eric Jackson and Tommy Farrell.

ATTENDING: Fiona Lees, Chief Executive; Martin Rose, Head of Personnel; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act.

POST OF EXECUTIVE DIRECTOR OF EDUCATIONAL AND SOCIAL SERVICES

2. There was submitted a report dated 10 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which presented to the Sub-Committee the eight applications received for the post of Executive Director of Educational and Social Services and which asked the Sub-Committee to consider the applications received and thereafter to select a short-list of candidates for interview and to approve the dates and arrangements for the interviews.

It was agreed, having heard the Chief Executive, to re-advertise the post with a closing date of 17 February 2006.

The meeting terminated at 1010 hrs.