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To: Councillors McIntyre (Chair), McKay, Reid, Linton Knapp, Jackson and Farrell.

10 January 2006

Dear Councillor

**RECRUITMENT SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 17 JANUARY 2006**

You are requested to attend a meeting of the **Recruitment Sub-Committee of the Corporate Governance Committee** to be held in **MEETING ROOM 2, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **TUESDAY 17 JANUARY 2006** at **1000 HRS**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
GH/FM

**B U S I N E S S**

**INTIMATE APOLOGIES**

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
- 2. POST OF EXECUTIVE DIRECTOR OF EDUCATIONAL AND SOCIAL SERVICES (pages 1-57)** - Submit report dated 10 January 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting to the Sub-Committee the eight applications received for

the post of Executive Director of Educational and Social Services and asking the Sub-Committee to consider the applications received and thereafter select a short-list of candidates for interview and agree the date and arrangements for the interviews.

**(Please note that a copy of the Recruitment Pack for the post is appended to the Agenda papers).**

**Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**