

APPENDIX I

EAST AYRSHIRE COUNCIL

**RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE (JOINT PANELS)**

**MINUTES OF MEETING HELD ON WEDNESDAY 5 NOVEMBER 2003 AT
0900 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors John Knapp, Daniel Coffey, Douglas Reid, Jimmy Kelly, Tommy Farrell and Elaine Stewart.

ATTENDING: David Montgomery, Chief Executive; George Park, Employee Relations Manager, Personnel; and Anne Marie Carr, Senior Administrative Officer.

APOLOGY: Councillor Drew McIntyre.

CHAIR: Councillor John Knapp, 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.

DIRECTORATE APPOINTMENTS

2. There was submitted a report dated 30 October 2003 (circulated) by the Chief Executive (i) which presented information to the Sub-Committee on the five candidates participating in the restricted interview process with a view to making appointments to the posts of Director of Development and Property Services, Director of Corporate Support/Depute Chief Executive and Director of Neighbourhood Services, together with a revised interview schedule (circulated); and (ii) which sought approval of the procedural arrangements for the restricted interview process.

It was agreed:

- (i) that the selection process detailed at paragraph 3 of the report be approved;
- (ii) that arrangements be made to proceed to interview the candidates detailed in paragraph 4 of the report (as amended) with a view to making appointments to the posts of Director of Development and Property Services; Director of Corporate Support/Depute Chief Executive; and Director of Neighbourhood Services; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 0910 hrs.