

Anne Marie Carr: Direct Dial Number: (01563) 576134
E-mail: AnneMarie.Carr@east-ayrshire.gov.uk

To: Councillors McIntyre (Chair), Reid, Macrae, Knapp, McDill, Farrell and Stewart.

13 November 2003

Dear Councillor

RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 20 NOVEMBER 2003

You are requested to attend a meeting of the **Recruitment Sub-Committee of the Policy and Resources Committee** to be held in the **DOWER HOUSE, DEAN CASTLE COUNTRY PARK, KILMARNOCK**, on **THURSDAY 20 NOVEMBER 2003** at **0830 HRS**, to consider the undernoted business.

Yours sincerely



David Montgomery
Chief Executive
AMC/FM

BUSINESS

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 DIRECTOR OF CORPORATE SUPPORT/DEPUTE CHIEF EXECUTIVE () (pages 1-20)** - Submit report dated 13 November 2003 (copy enclosed) by the Chief Executive presenting information to the Sub-Committee on the two candidates participating in the restricted interview process with a view to making an appointment to the post of Director of Corporate Support/Depute Chief Executive. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**