

Anne Marie Carr: Direct Dial Number: (01563) 576134

To: Councillors McIntyre, Knapp, D Coffey, Reid, Kelly, Farrell, Ross, Stewart, Carmichael and Labour Nominee.

30 October 2003

Dear Councillor

RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE (JOINT PANELS) - 5 NOVEMBER 2003

You are requested to attend a meeting of the **Recruitment Sub-Committee of the Policy and Resources Committee (Joint Panels)** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **WEDNESDAY 5 NOVEMBER 2003** at **0900 HOURS**, to consider the undernoted business.

Yours sincerely



David Montgomery
Chief Executive
AMC/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. DIRECTORATE APPOINTMENTS (pages 1-10)** - Submit report dated 30 October 2003 (copy enclosed) by the Chief Executive (i) presenting 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

and Director of Neighbourhood Services; and (ii) to approve procedural arrangements for the restricted interview process. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**