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To: Councillors McIntyre (Chair), Knapp, D Coffey, Reid, Kelly, Farrell, Ross.

10 November 2003

Dear Councillor

**RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 17 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 **MONDAY 17 NOVEMBER 2003** at **1130 HRS**, 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. POST OF DIRECTOR OF DEVELOPMENT AND PROPERTY SERVICES ( ) (pages 1-15)** - Submit report dated 10 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 Development and Property Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

