

APPENDIX VI

EAST AYRSHIRE COUNCIL

**RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 18 JUNE 1997 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Boyd, Drew McIntyre, Jane Darnbrough, Kathleen Hall and David Sneller.

ATTENDING: David Montgomery, Chief Executive; Iain McLachlan, Director of Personnel Services; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor Jimmy Boyd, 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 I of Schedule 7A of the Act.

**POST OF DEPUTE DIRECTOR OF SOCIAL WORK (COMMUNITY CARE) -
INTERVIEWS (Item 2, Page 2456)**

2. There was submitted a report by the Director of Personnel Services dated 11 June 1997 (circulated) confirming arrangements for interviews for the seven candidates selected for interview for the post together with the following documentation:
 - (i) a copy of advertisement for the post;
 - (ii) a copy of job specification
 - (iii) copy of the person specification;
 - (iv) a synopsis of the seven candidates selected for interview; and
 - (v) copy of the candidates' application forms.

There was also submitted a report dated 17 June 1997 (circulated) by the Director of Personnel Services enclosing the seven written submissions received from the candidates.

The Sub-Committee then interviewed Mary Fegan and Catherine Gilmour.

ADJOURNMENT

3. The Sub-Committee adjourned at 1120 hrs.

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RE-CONVENTION/CONTINUATION OF BUSINESS

4. The Sub-Committee reconvened at 1130 hrs with the same Members and Officers in attendance and interviewed Sandra Greer and Mary Martindale.

ADJOURNMENT

5. The Sub-Committee adjourned at 1310 hrs.

RE-CONVENTION/CONTINUATION OF BUSINESS

6. The Sub-Committee reconvened at 1345 hrs with the same Members and Officers in attendance and interviewed Samuel McLean, Iain Nicholson and Joan Watson.

After due consideration, the Sub-Committee unanimously agreed;

- (i) to offer the post of Depute Director of Social Work (Community Care) to Mary Fegan;
- (ii) that all Members of Council be informed of the appointment; and
- (iii) that the necessary arrangements be remitted to the Director of Personnel Services.

The meeting terminated at 1655 hrs.