

APPENDIX VII

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON TUESDAY 24 JUNE 1997 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Daniel Coffey, David Sneller and Robert Taylor.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Education; Iain McLachlan, Director of Personnel Services; and James Lally, Senior Administrative Officer.

CHAIR: Councillor Farrell, 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 EDUCATION (Item 2, Page 2457)

2. There was submitted reports dated 18 and 23 June 1997 (circulated) from the Director of Personnel Services providing the following information in respect of the six candidates who had been invited for interview, viz:-
 - (i) list of candidates/times of interviews
 - (ii) copy of the advertisement for the post;
 - (iii) job specification
 - (iv) person specification;
 - (v) synopsis of applicants;
 - (vi) copies of Part B of the candidates' application forms; and
 - (vii) copies of the written submissions received from the candidates.

The Sub-Committee then interviewed Rachael Black, Laurence Forde, Frank Green and Kenneth McKinlay.

ADJOURNMENT

3. The Sub-Committee adjourned at 1245 hrs.

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RECONVENTION/CONTINUATION OF BUSINESS

4. The Sub-Committee reconvened at 1345 hrs with the same Members and Officers in attendance and interviewed Graham Short and Jan Ward.

Following due consideration the Sub-Committee unanimously agreed:

- (i) to offer the post of Depute Director of Education to Graham Short;
- (ii) that the appointment commence from 1 September 1997; and
- (iii) that the necessary arrangements be remitted to the Director of Personnel Services.

The meeting terminated at 1545 hrs.