

RECRUITMENT COMMITTEE

Minutes of meeting held in Committee Room 2, Council Offices, Almada Street, Hamilton on 27 April 2009

Chair:

Councillor Edward McAvoy

Councillors Present:

Jim Docherty, Anne Maggs, Michael McCann, Lesley McDonald (Substitute)

Councillors' Apologies:

Beith Forrest, Graeme Horne

Attending:

Chief Executive's Service

A Strang, Chief Executive

Corporate Resources

R Lake, Administration Manager; K McVeigh, Head of Personnel Services

Enterprise Resources

I Urquhart, Executive Director

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

The minutes of the meeting of the Recruitment Committee held on 20 April 2009 were submitted for approval as a correct record.

The Committee decided: that the minutes be approved as a correct record.

3 Exclusion of Press and Public

The Committee decided: that, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the next item(s) of business on the grounds that it was likely that there would be disclosure of exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act.

4 Enterprise Resources - Post of Executive Director

The Committee interviewed the 3 candidates for the post of Executive Director (Enterprise Resources).

Following discussion, 2 members indicated their preference for candidate Reference No 2 and 3 members indicated their preference for candidate Reference No 3.

The Committee decided:

that Mr Colin McDowall, Head of Planning and Building Standards Services, South Lanarkshire Council be appointed to the post of Executive Director (Enterprise Resources).

[Reference: Minutes of 20 April 2009 (Paragraph 3)]

5 Urgent Business

There were no items of urgent business.