

# RECRUITMENT COMMITTEE

Minutes of meeting held via Microsoft Teams and in Committee Room 5, Council Offices, Almada Street, Hamilton on 7 December 2023

**Chair:**

Councillor Joe Fagan

**Councillors Present:**

Councillor Robert Brown, Councillor Maureen Chalmers, Councillor Gerry Convery (Depute), Councillor John Ross

**Councillor's Apology:**

Councillor Alex Allison

**Attending:**

**Finance and Corporate Resources**

P Manning, Executive Director; S McLeod, Administration Officer; E McPake, Human Resources Business Partner (Education and Social Work Resources)

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## 1 Declaration of Interests

No interests were declared.

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## 2 Urgent Business

There were no items of urgent business.

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## 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 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.

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## 4 Post of Executive Director (Finance and Corporate Resources)

Documentation on the post of Executive Director (Finance and Corporate Resources) was submitted as follows:-

- ♦ job profile
- ♦ recruitment pack
- ♦ synopsis of applicants
- ♦ applications received

**The Committee decided:**

that a shortlist of 2 applicants be selected for interview as follows:-

- ♦ Applicant Reference Number 1
- ♦ Applicant Reference Number 4