



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 12 September 2019

Dear Councillor

Recruitment Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Friday, 20 September 2019

Time: 09:30

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Ross (Chair), Alex Allison, Maureen Chalmers, Gerry Convery, Margaret Cooper, Joe Fagan

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Recruitment Committee held on 23 August 2019 submitted for approval as a correct record. (Copy attached)

3 - 4

Urgent Business

3 Urgent Business

Any other items of business which the Chair decides are urgent.

Exclusion of Press and Public

4 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"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 following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraph 1 of Part I of Schedule 7A of the Act."

Item(s) for Decision

5 Post of Chief Executive

To interview candidates for the post of Chief Executive.

For further information, please contact:-

Clerk Name: Stuart McLeod

Clerk Telephone: 01698 454815

Clerk Email: stuart.mcleod@southlanarkshire.gov.uk

RECRUITMENT COMMITTEE

2

Minutes of meeting held in Committee Room 2, Council Offices, Almada Street, Hamilton on 23 August 2019

Chair:

Councillor John Ross

Councillors Present:

Councillor Alex Allison, Councillor Maureen Chalmers, Councillor Gerry Convery, Councillor Margaret Cooper, Councillor Joe Fagan

Attending:

Finance and Corporate Resources

S McLeod, Administration Officer; K McVeigh, Head of Personnel Services

Also Attending:

Solace in Business

E Dougherty, Project Director - Scotland

1 Declaration of Interests

No interests were declared.

2 Urgent Business

There were no items of urgent business.

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.

4 Post of Chief Executive

Documentation on the post of Chief Executive was submitted as follows:-

- ◆ recruitment pack
- ◆ shortleet report
- ◆ applications received

The Committee decided:

that a shortleet of 4 applicants be selected as follows:-

- ◆ Applicant Reference Number 4
- ◆ Applicant Reference Number 9
- ◆ Applicant Reference Number 10
- ◆ Applicant Reference Number 12

