



Council Offices, Almada Street  
Hamilton, ML3 0AA

Thursday, 18 May 2023

Dear Councillor

## **Recruitment Committee**

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

**Date:** Thursday, 25 May 2023

**Time:** 09:15

**Venue:** Committee Room 5, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Joe Fagan (Chair), Gerry Convery (Depute Chair), Alex Allison, Maureen Chalmers, Gladys Ferguson-Miller, John Ross

### **Substitutes**

John Anderson, Andrea Cowan, Maureen Devlin, Eileen Logan, Katy Loudon, Richard Nelson

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting

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Minutes of the meeting of the Recruitment Committee held on 2 May 2023 submitted for approval as a correct record. (Copy attached)

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### Urgent Business

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### 3 Urgent Business

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

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### Exclusion of Press and Public

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### 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."

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### Item(s) for Decision

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### 5 Post of Executive Director (Education Resources)

To interview candidates for the post of Executive Director (Education Resources). (Papers attached)

### ***For further information, please contact:-***

Clerk Name:	Stuart McLeod
Clerk Telephone:	07385 370 117
Clerk Email:	stuart.mcleod@southlanarkshire.gov.uk

# RECRUITMENT COMMITTEE

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Minutes of meeting held via Microsoft Teams and in Committee Room 3, Council Offices, Almada Street, Hamilton on 2 May 2023

**Chair:**

Councillor Joe Fagan

**Councillors Present:**

Councillor Alex Allison, Councillor Maureen Chalmers, Councillor Gerry Convery (Depute), Councillor Katy Loudon (*substitute for Councillor Gladys Ferguson-Miller*), Councillor John Ross

**Councillor's Apology:**

Councillor Gladys Ferguson-Miller

**Attending:**

**Finance and Corporate Resources**

S McLeod, Administration Officer; E McPake, Human Resources Business Partner (Education and Social Work Resources); K McVeigh, Head of Personnel Services

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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 (Education Resources)

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

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

**The Committee decided:**

that a shortlist of 4 applicants be selected for interview as follows:-

- ♦ Applicant Reference Number 2
- ♦ Applicant Reference Number 7
- ♦ Applicant Reference Number 8
- ♦ Applicant Reference Number 9

