

23 July 2018

Dear Councillor

# **Recruitment Committee**

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

Date:Tuesday 31 July 2018Time:9:15amVenue:Committee Room 2, Council Offices, Almada Street, HamiltonDate:Friday 3 August 2018Time:9:30amVenue:Committee Room 2, Council Offices, Almada Street, Hamilton

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

Alex Allison, Walter Brogan, Maureen Chalmers, Peter Craig, Davie McLachlan, John Ross

# Substitutes

Stephanie Callaghan, Gerry Convery, Ann Le Blond, Eileen Logan, Katy Loudon, Gladys Miller

## **1** Declaration of Interests

## 2 Minutes of Previous Meeting

Minutes of the meeting of the Recruitment Committee held on 12 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

#### 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 Head of Health and Social Care To interview candidates for the post of Head of Health and Social Care. (Papers attached) Page(s) 3 to End

For further information, please contact:-Stuart McLeod on 01698 454815 stuart.mcleod@southlanarkshire.gov.uk