

1 November 2011

Dear Councillor

Recruitment Committee

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

Date: Monday 7 November 2011

Time: 9:30am

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang Chief Executive

Members

Jackie Burns, Jim Docherty, Beith Forrest, Ian Gray, Edward McAvoy, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Recruitment Committee held on 24 October 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to End

Exclusion of Press and Public

3 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(s) 1 of Part I of Schedule 7A of the Act."

Item(s) for Decision

4 Finance and Corporate Resources - Post of Head of Finance

To interview candidates for the post of Head of Finance.

Urgent Business

5 Urgent Business

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

For further information, please contact:-Rosemary Lake on 01698 454658 rosemary.lake@southlanarkshire.gov.uk