



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 29 February 2024

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, 08 March 2024

Time: 09:15

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

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

Yours sincerely

Paul Manning
Chief Executive

Members

Joe Fagan (Chair), Gerry Convery (Depute Chair), Alex Allison, Robert Brown, Maureen Chalmers, John Ross

Substitutes

John Anderson, Margaret Cooper, Maureen Devlin, Eileen Logan, Katy Loudon, Richard Nelson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meetings

3 - 8

Minutes of the meetings of the Recruitment Committee held on 7 December 2023, 31 January 2024 and 27 February 2024. (Copies attached)

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 Executive Director (Finance and Corporate Resources)

To interview candidates for the post of Executive Director (Finance and Corporate Resources). (Papers attached)

For further information, please contact:-

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