

20 October 2016

Dear Councillor

Recruitment Committee

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

Date: Wednesday 26 October 2016

Time: 9:15am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland Chief Executive

Members

Jackie Burns, Jim Docherty, Edward McAvoy, Anne Maggs, Hamish Stewart, Sheena Wardhaugh

Substitutes

Hugh Dunsmuir, Eileen Logan, Janice McGinlay, David Shearer, Graham Simpson, David Watson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Recruitment Committee held on 5 October 2016 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(s) 1 of Part I of Schedule 7A of the Act."

Item(s) for Decision

5 Education Resources - Post of Executive Director

To interview candidates for the post of Executive Director (Education Resources). (Pages 3 to End)

For further information, please contact:-Gordon Bow on 01698 454719 gordon.bow@southlanarkshire.gov.uk