

West of Scotland Regional Transport Partnership

Recruitment Committee

Minute of the meeting of the West of Scotland Transport Partnership Recruitment Committee held in Consort House, Glasgow, on 12 December 2005.

Present: Alistair Watson (Chair), John McDowell, Davie McLachlan, Eric Ross, Julia Southcott, Chris Thompson and Tom Selfridge.

Attending: George Black, Chief Executive, Glasgow City Council, John F Anderson, Interim Secretary; Michael Docherty, Chief Executive, South Lanarkshire Council and Alan Cuthbertson, Executive Director (Corporate Services), South Lanarkshire Council.

1. Exclusion of press and public

The committee agreed that the press and public be excluded from the business on the agenda it being considered that otherwise there would be disclosure to them of exempt information in terms of paragraph 1 of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

2. Arrangements for appointment of Chief Officer

With reference to the meeting of the West of Scotland Regional Transport Partnership held earlier that day when the Partnership had

- (1) considered a report on the proposed recruitment process for the post of Chief Officer for the West of Scotland Regional Transport Partnership; and
- (2) agreed
 - (a) that responsibility for the recruitment process be delegated to a recruitment Committee; and
 - (b) representation on the committee as undernoted:-

John McDowell
Davie McLachlan
Eric Ross
Julia Southcott
Chris Thompson
Tom Selfridge
Alistair Watson (Chair),

there was submitted a report (tabled) of December 2005 by the Executive Director (Corporate Resources), South Lanarkshire Council, seeking approval for the recruitment process as detailed in the report.

After consideration, the committee

- (i) approved the job profile, person specification, outline job advertisement, potential interview questions, recruitment timetable and salary for the Chief Officer post; and
- (ii) agreed
 - (A) that the Chief Officer post be designated Chief Executive; and
 - (B) that the Executive Director (Corporate Resources), South Lanarkshire Council, be appointed to undertake the appropriate administrative procedures relative to the recruitment and selection of the Chief Executive.