

# Strathclyde Partnership for Transport

## Recruitment Committee

Minute of the meeting of the Strathclyde Partnership for Transport Recruitment Committee held in South Lanarkshire Council Offices, Hamilton on 30 January 2006.

**Present:** Alistair Watson (Chair), Davie McLachlan, Tom Selfridge, Julia Southcott and Chris Thompson.

**Apologies:** Councillors John McDowell and Eric Ross.

**Attending:** Michael Docherty, Chief Executive, South Lanarkshire Council, Alan Cuthbertson, Executive Director (Corporate Services), South Lanarkshire Council and Robert McIlwain, Head of Administration, South Lanarkshire Council.

### 1. Minute of previous meeting

The Committee agreed that the minutes of the meeting of the West of Scotland Transport Partnership Recruitment Committee held on 12 December 2005 be approved as a correct record.

### 2. 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.

### 3. Strathclyde Partnership for Transport – Post of Chief Executive

There was submitted documentation (tabled) on the post of Chief Executive for the Strathclyde Partnership for Transport as follows:-

- person specification
- job profile
- applications received
- proposed presentation topic and interview questions

After consideration the Committee agreed

- (1) that the person specification, job profile, presentation topic and interview questions be approved;

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- (2) that a shortlist of 6 applicants be selected as follows:-
- Applicant Reference number 1
  - Applicant Reference number 3
  - Applicant Reference number 5
  - Applicant Reference number 11
  - Applicant Reference number 13
  - Applicant Reference number 18
- (3) that a pre interview dinner be held on Monday 6 February 2006 at 7.30pm in the Corporate Dining Room, Council Offices, Almada Street, Hamilton; and
- (4) that the interviews for the post of Chief Executive of the Strathclyde Partnership for Transport be held on Tuesday 7 February 2006 in Committee Room 2, Council Offices, Almada Street, Hamilton.