

APPOINTMENTS SUB – 12 December 2018

Motherwell, 12 December 2018 at 8.45 am.

A Meeting of the **APPOINTMENTS SUB-COMMITTEE**

PRESENT

Councillor Logue, Convener; Councillor Kelly, Vice-Convener; Councillors Beveridge, Gallacher and T. Johnston.

ALSO PRESENT

In accordance with Standing Order 64(A) Councillors Carragher, Linden and Roarty attended as substitutes for Councillors Stocks, Stubbs and H. McVey.

CHAIR

Councillor Logue (Convener) presided.

IN ATTENDANCE

The Chief Executive; HR Business Partner Manager, and Committee Officer.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. The Sub-Committee noted that there were no declarations of interest.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

POST OF HEAD OF BUSINESS SOLUTIONS

2. The Sub-Committee heard presentations and interviewed candidates on the shortlist for the post of Head of Business Solutions.

Decided: that candidate 1 be appointed to the post of Head of Business Solutions.

APPOINTMENTS SUB – 7 February 2019

Motherwell, 7 February 2019 at 10 am.

A Meeting of the **APPOINTMENTS SUB-COMMITTEE**

PRESENT

Councillor Logue, Convener; Councillor Kelly, Vice-Convener; Councillors Beveridge, T. Johnston, Roarty, and Stocks.

ALSO PRESENT

In accordance with Standing Order 64(A) Councillors Watson and Carracher attended as substitutes for Councillors Gallacher and Stubbs respectively.

CHAIR

Councillor Logue (Convener) presided.

IN ATTENDANCE

The Chief Executive; HR Business Partnership Manager, and Democratic Services Manager.

APOLOGIES

Councillors Gallacher and Stubbs.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. The Sub-Committee noted that there were no declarations of interests.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

POST OF HEAD OF FINANCIAL SOLUTIONS

2. There were submitted the recruitment pack and application forms for each application in relation to the post of Head of Financial Solutions.

Decided: that candidate 1 be offered the post of Head of Financial Solutions.

APPOINTMENTS SUB – 25 February 2019

Motherwell, 25 February 2019 at 10 am.

A Meeting of the **APPOINTMENTS SUB-COMMITTEE**

PRESENT

Councillor Logue, Convener; Councillor Kelly, Vice-Convener; Councillors T. Johnston and Stocks.

ALSO PRESENT

In accordance with Standing Order 64(a) Councillors Linden, McNally and Watson attended as substitutes for Councillors Stubbs, Roarty and Gallacher respectively.

CHAIR

Councillor Logue (Convener) presided.

IN ATTENDANCE

The Chief Executive; HR Business Partnership Manager, and Committee Officer.

APOLOGIES

Councillors Beveridge, Gallacher, Roarty and Stubbs.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. The Sub-Committee noted that there were no declarations of interest.

It was agreed in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the public be excluded from the meeting for the following item* on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Act.

POST OF EXECUTIVE DIRECTOR (EDUCATION AND FAMILIES)

2. There was submitted the job recruitment pack and the application forms for each candidate in relation to the post of Executive Director (Education and Families).

The Chief Executive proposed that, as a change from previous practice, that going forward the format for the interview would be candidates invited to make a presentation for 20 minutes and thereafter a further 20 minutes be permitted for questions arising out of the presentation.

Decided:

- (1) that the shortlist of candidates for interview for the post of Executive Director (Education and Families) be applicant numbers 1, 6, 7, 9, 10 and 11;
- (2) that the interviews for the post be held on Monday, 25 March 2019, and
- (3) that the interview format be as proposed by the Chief Executive.