

APPOINTMENTS SUB – 25 March 2019

Motherwell, 25 March 2019 at 9 am.

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

PRESENT

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

ALSO PRESENT

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

CHAIR

Councillor Logue (Convener) presided.

IN ATTENDANCE

The Chief Executive and HR Business Partnership Manager.

APOLOGIES

Councillors Beveridge, Gallacher, Roarty, Stocks and Stubbs.

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

1. 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. The Sub-Committee heard presentations and interviewed candidates on the shortlist for the post of Executive Director (Education and Families).

Decided: that candidate 6 be offered the position of Executive Director (Education and Families).

APPOINTMENTS SUB – 20 May 2019

Motherwell, 20 May 2019 at 2 pm.

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

PRESENT

Councillor Logue, Convener; Councillors Di Mascio, Gallacher, T. Johnston, Linden and Roarty.

In accordance with Standing Order 64(A) Councillor McNally attended as a substitute for Councillor Kelly.

CHAIR

Councillor Logue (Convener) presided.

IN ATTENDANCE

The Executive Director (Education and Families), HR Business Partnership Manager and Committee Officer.

APOLOGIES

Councillors Kelly and Beveridge.

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 EDUCATION

2. There were submitted the job recruitment pack and those application forms for each application which had met the essential criteria, in relation to the post of Head of Education.

Decided:

- (1) that the shortlist of candidates for interview for the post of Head of Education be Applicant Numbers 1, 2 and 3, and
- (2) that the date for interview now be Monday, 10 June 2019 commencing at 1 pm.