

Committee Minutes

Recruitment Committee

Edinburgh, 9 May 2006

Present: - Councillors Anderson (Convener), Burns, Cardownie, Jackson, Kerr (substitute for Councillor Russell), Perry and Wheeler.

1 Chair of tie – Short Leet

The Committee under Section 50(A)(4) of the Local Government (Scotland) Act 1973 excluded the public from the meeting for the undernoted item of business on the grounds that it involved disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7(A) of the Act.

The Council Secretary confirmed that there was no bar on members of the board of tie being involved in the current recruitment process.

Following the advertising of the post of Chair of tie, the Chief Executive advised members on the selection of a short leet for interview. He shared, and acknowledged, members' concerns over the fact that the Council had received only three applications for the position.

Decision

- 1) To note the job advertisement, information pack for candidates and job specification.
- 2) To call the following candidates for interview on Wednesday 24 May 2006: -

W G Gallagher
J B Gibson

- 3) To delegate to the Chief Executive, in consultation with the Convener, the detailed interview arrangements.
- 4) To note that it would be open to the Committee to decide to re-advertise the position in the event that the interviews did not produce a satisfactory outcome.

Declaration of Interest

Councillors Burns and Wheeler declared a non-financial interest in the above item as members of the Board of tie.

(References – Job Advertisement, Information Pack, List of Candidates and Application Forms and Recruitment Timetable, submitted.)