

Strathclyde Partnership for Transport

Non-elected members Recruitment Committee

Minute of the meetings of the Strathclyde Partnership for Transport Non-elected members Recruitment Committee held in Consort House, Glasgow, on 6 and 7 March 2006.

Present: Alistair Watson (Chair), Eric Forbes, Linda McColl, Davie McLachlan, Tom Selfridge and Sam Taylor.

Attending: John F Anderson, Interim Secretary and Valerie A Bowen, Clerk.

Also attending Ken Dalgleish, Director, Munro Consulting.

1. Minute of previous meeting

The minute of the meeting of the Sub-Committee set up to shortlist applications for non councillor membership of the Partnership, which had met on 27 February 2006, was submitted and noted.

2. Exclusion of press and public

The Sub-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 – Non-elected members

The Committee interviewed 14 applicants for the positions of non-elected member of the Strathclyde Partnership for Transport.

After consideration, the Committee agreed to submit 10 names to the Minister for Transport with a view to him appointing between 7 and 9 members to the Partnership as required by The Regional Transport Partnerships (Establishment, Constitution and Membership) (Scotland) Order 2005.