



Strathclyde Partnership for Transport

Minute of the Recruitment Committee

11 April 2016

held in 131 St Vincent Street, Glasgow

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**Minute of the meeting of Strathclyde Partnership for Transport's
Recruitment-Committee held in 131 St Vincent Street, Glasgow, on 11 April 2016**

Present Councillors Jonathan Findlay (Chair), Malcolm Balfour, Kaye Harmon and Denis McKenna.

Attending Valerie Davidson, Assistant Chief Executive (Business Support)/ Secretary and Kirsten Gibson, Committee Support Officer.

Apologies Ann Faulds, Appointed Member

1. Declaration of interest in terms of the Ethical Standards in Public Life etc (Scotland) Act 2000

Councillor Findlay declared knowledge of one of the candidates.

2. Exclusion of press and public

The Sub-Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the press and public from the meeting, as exempt information, as defined in paragraph 1 of Part 1 of Schedule 7A, was likely to be disclosed.

3. Background Documentation

The Sub-Committee noted the following background documentation:-

- (1) Advert for the role of Appointed Member;
- (2) Terms and Conditions for appointment as a member of the Strathclyde Partnership for Transport; and
- (3) Proposed draft interview questions.

4. Strathclyde Partnership for Transport – Applications for Appointed Member positions

The Sub-Committee considered 15 applications for the Appointed Member positions of Strathclyde Partnership for Transport.

After consideration, the Sub-Committee agreed

- (1) to interview 7 candidates; and
- (2) that the interviews be held on Monday 9 May 2016 in 131 St Vincent Street, Glasgow from 10.00 am.