

Partnership report



Chief Executive Appointment

Date of meeting 17 September 2021

Date of report 31 August 2021

Report by Depute Partnership Secretary

1. Object of report

To advise the Partnership of the process required to support the appointment of a Chief Executive.

2. Background

In terms of the Partnership Scheme of Delegations, the appointment of the Chief Executive is explicitly excluded from any delegations to a Committee or individual officers.

3. Outline of proposals

To proceed with an appointment of Chief Executive, it is normal practice for the Partnership to establish a Recruitment Committee, which would ultimately make a recommendation to the Partnership.

It is good practice that the Recruitment Committee comprises cross party representation and it is recommended that this Committee consists of up to seven elected members of the Partnership. There will be appropriate Committee Clerking and HR support.

The process can typically take 3 to 4 months from agreement to form a Recruitment Committee to Partnership approval.

4. Partnership action

The Partnership is recommended to consider the process for appointment of a Chief Executive, including the establishment of a Recruitment Committee tasked with making a recommendation to the Partnership.

5. Consequences

Policy consequences	<i>In accordance with Strathclyde Partnership for Transport Committee Terms of Reference.</i>
Legal consequences	<i>None.</i>
Financial consequences	<i>None.</i>
Personnel consequences	<i>None.</i>

Equalities consequences *None.*
Risk consequences *None.*

Name Neil Wylie

Title **Director of Finance**

Name Jim Griffin

Title **Depute Partnership Secretary**

For further information, please contact Jim Griffin on telephone number 0141 333 3789.