

Committee minute



## Strathclyde Partnership for Transport

### Minute of Recruitment Committee

**20 June 2016**

held in 131 St Vincent Street, Glasgow

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**Minute of the meeting of the Strathclyde Partnership for Transport  
Recruitment Committee held in 131 St Vincent Street, Glasgow, on 20 June 2016**

**Present** Councillors Jonathan Findlay (Chair), Malcolm Balfour, Denis McKenna and Lawrence O'Neill.

**Attending** Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary.

**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. Election of Chair**

Councillor Jonathan Findlay, nominated by Councillor McKenna and seconded by Councillor O'Neill, took the Chair.

**3. Exclusion of press and public**

The 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. Interviews for positions of non-elected member**

**P** With reference to the minute of 9 May 2016 (page 1, paragraph 4) when the committee had agreed to continue consideration of the applications for the position of appointed member of Strathclyde Partnership for Transport to allow a further candidate to be interviewed, the committee

- (1) interviewed the candidate; and
- (2) agreed to recommend to the Partnership, the appointment of Alex Macaulay, Jo MacLennan, Gregory Beecroft and Brian Davidson for the period 12 August 2016 to 30 June 2020.