



Strathclyde Partnership for Transport

Minute of Appointed Member Recruitment Committee

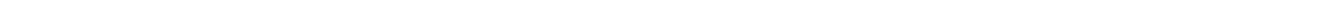
16 January 2025

held in person at 131 St Vincent Street and via Video Conference

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Minute of the meeting of Strathclyde Partnership for Transport's Appointed Member Recruitment Committee held at 131 St Vincent Street and via Video Conference* on 16 January 2025

Present Councillors *Maureen Devlin, Stephen Dornan, *Alan Moir, *Roza Salih and David Wilson

Attending Valerie Davidson, Chief Executive / Partnership Secretary

Appointment of Chair

It was agreed that Cllr Wilson would Chair the Committee, having being nominated by Cllr Dornan and agreed by all members.

1. Apologies

The Committee noted no apologies were received.

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

Cllr Moir declared an interest, citing his employment with Scotrail and as a member of ASLEF, the trade union.

3. Agree to Press and Public Exclusion under the terms of the Local Government (Scotland) Act 1973 Schedule 7(a) Paragraph 1

The Committee agreed the papers of the meeting should be Press and Public excluded.

4. Re-appointment of Appointed Members

The Committee received and approved a report by the Chief Executive / Partnership Secretary to seek the agreement of the Cabinet Secretary for Transport to the re-appointment of five Appointed Members as detailed in the report and in addition, to seek the agreement of the Cabinet Secretary for Transport to the appointment of a Health sector representative as detailed in the report.

5. Consideration of Recruitment Pack and Advert

The Committee received and approved the proposed recruitment process documentation, welcoming the explicit references to widening the range of skills, experience and representations.

In addition, the Committee noted the plan to utilise the "Work for Scotland" website as well as SPT communication platforms, including sending directly to specific groups.

6. Proposed Timetable for Appointed Member Recruitment

The Committee welcomed the early intimation of proposed dates and timeframes and agreed to proceed on the basis outlined, including:

Advertising stage:	20 January – 17 February 2025
Shortlisting meeting:	w/c 24 February 2025
Interviews:	w/c 10 March 2025