## Committee minute



## **Strathclyde Partnership for Transport**

# Minute of the Appointed Member Recruitment Committee

### 9 November 2020 and 12 November 2020

held via Video Conference

#### contact officer:

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- **Present** Councillors David Wilson (Chair), Dr Martin Bartos, Richard Bell, Maureen Devlin and Alan Moir.
- **Attending** Valerie Davidson, Assistant Chief Executive/Partnership Secretary.

#### 1. Apologies

The Committee noted there were no apologies.

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

No declarations of interest were highlighted.

#### 3. 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

#### 4. Interviews for positions of appointed members

With reference to the minute of 23 October 2020 when the Sub Committee had:

- (1) considered 16 applications for the Appointed Member positions of Strathclyde Partnership for Transport; and
- (2) agreed to interview eight candidates,

the Sub-Committee interviewed eight applicants over two sittings on the 9 and 12 November 2020 for the appointed member positions of Strathclyde Partnership for Transport.

After consideration and having heard from all interviewed candidates, the Committee agreed unanimously to recommend six candidates to the Partnership for approval as appointed members of SPT.