



Strathclyde Partnership for Transport Minute of the Recruitment Committee

9 May 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 Consort House, Glasgow, on 9 May 2016**

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

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

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 Balfour, took the Chair.

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 11 April 2016 (page 1, paragraph 3) when the Sub-Committee had

(1) considered 15 applications for the Appointed Member positions of Strathclyde Partnership for Transport; and

(2) agreed to interview 7 candidates,

the Sub-Committee interviewed six applicants for the appointed member positions of Strathclyde Partnership for Transport.

After consideration and having heard that a further candidate was still to be interviewed, the Committee agreed to continue consideration of the applications to allow the remaining candidate to be interviewed.