

MINUTE
of
APPOINTMENTS COMMITTEE

Minute of Meeting held at 9.00am in Eastwood House, Eastwood Park, Giffnock, on 20 May 2021.

Present:

Councillor Tony Buchanan
Councillor Colm Merrick

Provost Jim Fletcher

Councillor Merrick in the Chair

Attending:

Mark Ratter, Director of Education Services and Sharon Dick, Head of HR and Corporate Services.

Apologies:

Councillors Jim McLean and Paul O'Kane.

DECLARATIONS OF INTEREST

1646. No declarations of interest were intimated.

HOMOLOGATION OF SHORTLISTING ARRANGEMENTS

1647. Under reference to the Minute of the meeting of the Appointments Committee of 26 April 2021 (Page 1509, Item 1620 refers), when it had been intended to shortlist candidates for assessment and interview there was submitted a report by the Head of HR and Corporate Services seeking homologation of shortlisting arrangements.

The report explained that the committee comprised five members with three members needed to form a quorum. As only 2 members had been present the meeting was inquorate and no business transacted. However, in order to allow the timeline for the assessment centre and interviews to be met, views of committee members were sought and 2 candidates selected to go forward for assessment and interview. Homologation of this action was being sought.

The committee agreed to homologate the decision to shortlist 2 candidates for assessment and interview.

Resolution to Exclude Press and Public

At this point in the meeting, on the motion of the Chair, the committee unanimously resolved that in accordance with the provisions of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A to the Act.

HEAD OF EDUCATION SERVICES (PERFORMANCE AND PROVISION)

1648. It being noted that 1 of the 2 candidates had withdrawn their application following the assessment centre, the committee proceeded to interview the remaining candidate for the post of Head of Education Services (Performance and Provision).

Having conducted the interview the committee, after discussion, agreed to offer the post to Joseph McCaig, Quality Improvement Officer (Performance and Benchmarking), East Renfrewshire Council.

CHAIR