

EAST RENFREWSHIRE COUNCIL

14 May 2014

Report by Deputy Chief Executive

POST OF HEAD OF HEALTH AND COMMUNITY CARE – AMENDMENT TO  
COMPOSITION OF APPOINTMENTS COMMITTEE

**PURPOSE OF REPORT**

1. To seek agreement to a change in the composition of the membership of the Appointments Committee established to shortlist and interview for the post of Head of Health and Community Care.

**RECOMMENDATION**

2. That the replacement of Councillor Swift on the Appointments Committee by Councillor Grant be homologated.

**REPORT**

3. Members will recall that at the previous meeting of the Council it was agreed to establish an Appointments Committee for the purposes of shortlisting and interviewing candidates for the post of Head of Health and Community Care.

4. It was agreed that the membership of the committee would comprise the Elected Members on the CHCP Committee plus one of the NHS Board representatives from the CHCP Committee as a co-opted member. The proposed timetable for shortlisting and interviews was also approved.

5. The committee met on 25 April. Prior to the meeting the attendance of members had been established to ensure a quorum would be present. However on the day of the meeting no business could be transacted as Councillor Swift was unable to attend at short notice. Subsequent to the meeting extensive efforts were made to reschedule the meeting but the proposed dates proved to be unsuitable for Councillor Swift.

6. In view of this, arrangements have been made to identify a replacement for Councillor Swift on the committee. Councillor Wallace was contacted as leader of the Conservative Group and Councillor Grant identified as a replacement. Members will recall that Councillor Grant formerly served on the CHCP committee.

7. The committee met again on 9 May and candidates have been shortlisted. Interviews will take place in accordance with the timetable as previously agreed

**RECOMMENDATION/...**

## **RECOMMENDATION**

8. That the replacement of Councillor Swift on the Appointments Committee by Councillor Grant be homologated.

## **Local Government (Access to Information) Act 1985**

### **Report Author**

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Background papers

Report to Council – 26 March