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To: Councillors McIntyre (Chair), McKay, D Coffey, Reid, Knapp, Farrell and Dinwoodie.

15 April 2004

Dear Councillor

RECRUITMENT SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 22 APRIL 2004

You are requested to attend a meeting of the **Recruitment Sub-Committee of the Corporate Governance Committee** to be held in the **COUNCIL CHAMBERS, LUGAR**, on **THURSDAY 22 APRIL 2004** at **0900 HRS**, to consider the undernoted business.

Yours sincerely



David Mitchell
Executive Head of Administrative and Legal Services/
Solicitor to the Council
AMC/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following Resolution:- "That under 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 involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
- 2. POST OF CHIEF EXECUTIVE () (pages 1-72)** - Submit report dated 15 April 2004 (copy enclosed) by the Head of Personnel to present information on the candidates selected for interview with a view to interviewing and making an appointment to the post of Chief Executive.

(Please note that a copy of the recruitment pack for the post is appended to the Agenda papers).

Report not enclosed - Refer to Exclusion of Press and Public paragraph above.