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To: Councillors McIntyre (Chair), Reeves, D Coffey, Knapp, McDill, Farrell and Stewart.

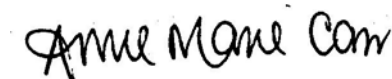
5 May 2004

Dear Councillor

RECRUITMENT SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 12 MAY 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 **WEDNESDAY 12 MAY 2004** at **0900 HRS**, to consider the undernoted business.

Yours sincerely



Fiona Lees
Chief Executive
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 EXECUTIVE HEAD OF PERSONNEL () (pages 1-56)** - Submit report dated 5 May 2004 (copy enclosed) by the Chief Executive to present information to the Sub-Committee on the five candidates selected for interview with a view to interviewing and making an appointment to the post of Executive Head of Personnel.

(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.