



Recruitment process for the selection of Appointed Members

Date of meeting 12 February 2016

Date of report 26 January 2016

Report by RTP Secretary/Assistant Chief Executive (Business Support)

1. Object of report

To seek agreement to commence a recruitment process for the selection of appointed members, and appoint a Recruitment Committee.

2. Background

Members will be aware that the Transport (Scotland) Act 2005, and supporting orders outlines the RTP membership requirements. In SPT's case, there is a requirement to have between 7 and 9 appointed members. All appointments should be based on the principles of the public appointments process.

SPT currently has 7 appointed members. However Mr Tom Hart, has intimated that as he has been an active member since 2006 will not be seeking re-appointment when his current period of office ceases on 31 March 2016.

3. Current proposals

It is proposed to commence a recruitment process for up to 3 appointed members. An advert has been prepared and will be placed on the Office of Public Appointments website. Following an initial shortlisting, it is proposed to call a Recruitment Committee of 5 members for the purposes of interviews.

4. Partnership action

The Partnership is recommended to agree

- that the recruitment process should commence as outlined, and
- that a Recruitment Committee is called for the purpose of interview and selection, and
- agree the membership of the Recruitment Committee.

5. Consequences

Policy consequences	<i>n/a</i>
Legal consequences	<i>n/a</i>

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Financial consequences	<i>n/a</i>
Personnel consequences	<i>As outlined in the report</i>
Equalities consequences	<i>n/a</i>
Risk consequences	<i>n/a</i>

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