



**MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Kilncraigs, Greenside Street, Alloa, FK10 1EB, on THURSDAY 31 JANUARY 2019 at 9.15 am.**

**PRESENT**

Provost Tina Murphy (In the Chair)  
Councillor Donald Balsillie  
Councillor Martha Benny  
Councillor Dave Clark  
Councillor Ellen Forson  
Councillor Craig Holden  
Councillor Helen Lewis  
Councillor Bill Mason  
Councillor George Matchett QPM  
Councillor Les Sharp  
Councillor Mike Watson

**IN ATTENDANCE**

Nikki Bridle, Chief Executive  
Chris Alliston, HR Service Manager  
Lindsay Thomson, Senior Service Manager, Partnership & Performance  
(Clerk to the Council)  
Gillian White, Committee Services

**CC.185 APOLOGIES**

Apologies were received from Councillor Darren Lee, Councillor Phil Fairlie, Councillor Derek Stewart, Councillor Kenneth Earle, Councillor Graham Lindsay, Councillor Kathleen Martin and Councillor Chris Dixon.

**CC.186 STRATEGIC DIRECTOR (PLACE) RECRUITMENT**

The report, submitted by the HR Service Manager, sought Council agreement that an Appointments Committee be convened to take forward recruitment to the position of Strategic Director (Place).

**Motion**

That Council agrees the recommendations set out in the report and nominates: Councillor Ballsillie and Councillor Holden from the SNP Group; Councillor Benny from the Conservative Group; and Councillor Earle from the Labour Group.

Moved by Councillor Ellen Forson. Seconded by Councillor Dave Clark.

**Decision**

The Council:

1. Agreed that an Appointments Committee be set up;

2. Agreed that the Appointments Committee is politically balanced and be comprised of:

<b>Political Party</b>	<b>Number</b>	<b>Members</b>
SNP	2	Councillor Donald Balsillie Councillor Craig Holden
Conservative	1	Councillor Martha Benny
Labour	1	Councillor Kenneth Earle

3. Noted that the Chief Executive and HR Service Manager will support the Appointments Committee as professional advisers.

**Action**

HR Service Manager

Ends: 9.17 am