



**Clackmannanshire  
Council**

[www.clacks.gov.uk](http://www.clacks.gov.uk)

Comhairle Storrachd  
Chlach Mhanann

Kilncraigs, Greenside Street, Alloa, FK10 1EB (Tel.01259-450000)

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## **Appointments Committee**

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**Head of Paid Service (Chief Executive)**

**Tuesday 1 May 2018**

**Start time: 9.00 am**

**Venue: Council Chamber, Kilncraigs, Alloa, FK10 1EB**

Date	Time
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## **CLACKMANNANSHIRE COUNCIL - SCHEME OF DELEGATION**

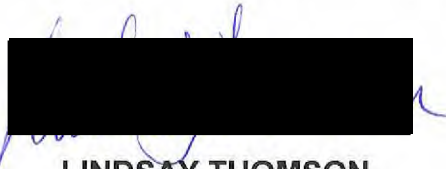
### **Duties and Responsibilities Delegated to Committees**

- 4.7 The authority to appoint our Chief Officers (the Chief Executive, Directors and Heads of Service) is delegated to an Appointments Committee which is set up as and when we need it.
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**23 April 2018**

## **NOTICE OF MEETING**

**A MEETING of the APPOINTMENTS COMMITTEE will be held in the Council Chamber, Kilncraigs, Alloa, FK10 1EB, on Tuesday 1 May 2018 at 9.00 am.**

  
**LINDSAY THOMSON**  
Clerk to the Council

## **B U S I N E S S**

1. Apologies
2. Declarations of Interest

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## **EXEMPT INFORMATION**

It is considered that the undernoted be treated as exempt from the Council's general policy of disclosure of all papers by virtue of Schedule 7A, Part 1, Paragraph 1 of the Local Government (Scotland) Act 1973. It is anticipated that the Committee will resolve to exclude the press and public during consideration of the following item.

3. Interviews and Appointment of the Head of Paid Service (Chief Executive) (Papers will be issued under separate cover).

## Appointments Committee Members – Head of Paid Service (Chief Executive)

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### Councillors

### Wards

Councillor	Ellen Forson (Chair)	4	Clackmannanshire South	SNP
Councillor	Phil Failie	3	Clackmannanshire Central	SNP
Councillor	Dave Clark	2	Clackmannanshire North	LAB
Councillor	Bill Mason	5	Clackmannanshire East	CONS

The Appointments Committee will be advised and supported by appropriately qualified officers/assessors.