



**Clackmannanshire  
Council**

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

Comhairle Siorrachd  
Chlach Mhanann

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

# **Appointments Committee**

## **Strategic Director (People)**

**Monday 13 August 2018**

**Start time: 9.00 am**

**Venue: Chief Executive's Office, 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.

**3 August 2018**

## **NOTICE OF MEETING**

**A MEETING of the APPOINTMENTS COMMITTEE will be held in the Chief Executive's Office, Kilncraigs, Alloa, FK10 1EB, on MONDAY 13 August 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

### **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. Candidates for Long Leet – Strategic Director (People)  
(Papers will be issued under separate cover)
4. Interview Arrangements

## Appointments Committee Members – Strategic Director (People)

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### Councillors

### Wards

Councillor	Graham Lindsay (Chair)	5	Clackmannanshire East	SNP
Councillor	Les Sharp	1	Clackmannanshire West	SNP
Councillor	George Matchett QPM	1	Clackmannanshire West	LAB
Councillor	Darren Lee	1	Clackmannanshire West	CONS

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