



**Clackmannanshire
Council**

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Comhairle Siorrachd
Chlach Mhanann

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

Appointments Committee

Strategic Director (Performance)

Monday 13 August 2018

Start time: 10.30 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 10.30 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 (Performance)
(Papers will be issued under separate cover)
4. Interview Arrangements

Appointments Committee Members – Strategic Director (Performance)

Councillors

Wards

Councillor	Phil Failie	3	Clackmannanshire Central	SNP
Councillor	Helen Lewis	2	Clackmannanshire North	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.