



**Clackmannanshire  
Council**

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Comhairle Siorrachd  
Chlach Mhanann

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

# **Appointments Committee**

## **Strategic Director (Performance)**

**Wednesday 22 August 2018**

**Start time: 1.00 pm**

**Venue: Council Chambers, 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.

**14 August 2018**

## **NOTICE OF MEETING**

**A MEETING of the APPOINTMENTS COMMITTEE will be held in the Council Chambers, Kilncraigs, Alloa, FK10 1EB, on WEDNESDAY 22 AUGUST 2018 at 1.00 pm.**

**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. Interview for Strategic Director (Performance)  
(Papers will be issued under separate cover)
4. Next Steps

## Appointments Committee Members – Strategic Director (Performance)

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### Councillors

### Wards

Councillor	Phil Fairlie (Chair)	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.