

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

Appointments Committee

Strategic Director (People)

Wednesday 10th October 2018

Start time: 8.00 am

Venue: Chief Executive's Office, Kilncraigs, Alloa, FK10 1EB

| Date | Time |
|------|------|
|------|------|

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.

2 October 2018

NOTICE OF MEETING

A MEETING of the APPOINTMENTS COMMITTEE will be held in the Chief Executive's Office, Kilncraigs, Alloa, FK10 1EB, on WEDNESDAY 10 OCTOBER 2018 at 8.00 am.

NIKKI BRIDLE
Chief Executive

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. Feedback from Assessment Centre and agree Candidates for Short Leet – Strategic Director (People)
(Papers will be issued under separate cover)
4. Final Interviews – Draft Questions
(Papers will be issued under separate cover)
5. Next Steps.

Appointments Committee Members – Strategic Director (People)

| 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.