



**Clackmannanshire
Council**

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Comhairle Siorrachd
Chlach Mhanann

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

Appointments Committee

Strategic Director (People)

Wednesday 9 January 2019

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.

20 December 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 9 JANUARY 2019 at 9.00 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. Interviews and Appointment of Strategic Director (People), Fixed Term (Papers will be issued under separate cover)
4. 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.