

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

Appointments Committee

Strategic Director (Place)

Tuesday 19th February 2019

Start time: 3.00 pm

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

Resources & Governance, Legal & Democracy Services, Clackmannanshire Council, Kilncraigs, Greenside Street, Alloa, FK10 1EB Phone: 01259 452006/452004 E-mail: customerservice@clacks.gov.uk Web: www.clacks.gov.uk

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.

7 February 2019

NOTICE OF MEETING

A MEETING of the APPOINTMENTS COMMITTEE will be held in the Chief Executive's Office, Kilncraigs, Alloa, FK10 1EB, on TUESDAY 19 FEBRUARY 2019 at 3.00 pm.



NIKKI BRIDLE Chief Executive

BUSINESS

- 1. Apologies
- 2. Declarations of Interest
- 3. Appointment of Chair
- 4. Recruitment Process for Strategic Director (Place)
- 5. Interim Arrangements
- 6. Next Steps

Appointments Committee Members – Strategic Director (Place)

Councillors			Wards	
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP
Councillor	Martha Benny	2	Clackmannanshire North	CONS
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB
Councillor	Craig Holden	4	Clackmannanshire South	SNP

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