



**Clackmannanshire
Council**

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Comhairle Siorrachd
Chlach Mhanann

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

Appointments Committee

Strategic Director (Place)

Thursday 9 May 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

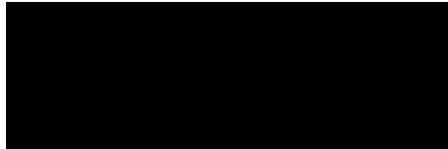
Duties and Responsibilities Delegated to Committees

- 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.

1 May 2019

NOTICE OF MEETING

A MEETING of the APPOINTMENTS COMMITTEE will be held in the Chief Executive's Office, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 9 MAY 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 (Place)
(Papers will be issued under separate cover)
4. Next Steps

Appointments Committee Members – Strategic Director (Place)

Councillors

Wards

Councillor	Craig Holden (Chair)	4	Clackmannanshire South	SNP
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP
Councillor	Martha Benny	2	Clackmannanshire North	CONS
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB

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