

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton, G82 3PU

5 June 2009

**MEETING: RECRUITMENT AND INDIVIDUAL PERFORMANCE
MANAGEMENT COMMITTEE
WEDNESDAY, 17 JUNE 2009
MEETING ROOM 2
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

Please attend a Meeting of the **Recruitment and Individual Performance Management Committee** to be held in **Meeting Room 2, Council Offices, Garshake Road, Dumbarton** on Wednesday, 17 June 2009 at 2.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

Distribution:-

Councillor Iain Robertson
Councillor Craig McLaughlin
Councillor Ronnie McColl
Councillor Martin Rooney
Councillor Margaret Bootland
Councillor David McBride
Provost Denis Agnew

Councillor May Smillie, Service Spokesperson - (***Executive Director of Educational Services- 4.00 p.m.***)

All other Councillors for Information

Chief Executive
Head of Human Resources and Organisational Development

RECRUITMENT & INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE

WEDNESDAY, 17 JUNE 2009

AGENDA

1. APOLOGIES

2. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to pass the following resolution:-

“That under Section 50A (4) of the Local Government (Scotland) Act, 1973 the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act”.

3. 2.30pm – REVIEW OF CHIEF EXECUTIVE PERFORMANCE FOR 2008/09 & AGREEMENT ON PERFORMANCE OBJECTIVES FOR 2009/10

The Committee is requested to consider a report by the Head of Human Resources & Organisational Development on the performance management and appraisal of the Chief Executive:-

In this connection, the Committee is requested:-

- (a) In conjunction with the Chief Executive, to discuss and agree the outcomes of the 2008/09 performance evaluation;
- (b) In conjunction with the Chief Executive, to discuss and agree the annual objectives and targets for 2009/10; and
- (c) In conjunction with the Chief Executive, to agree the personal development plan for 2009/10.

4. 4.00pm PERFORMANCE MANAGEMENT AND APPRAISAL OF EXECUTIVE DIRECTORS

The Committee is requested to consider a report by the Chief Executive on the performance management and appraisal of the Executive Directors.

The Committee is invited to note the individual performance objectives and targets agreed for each Executive Director for 2009/10, supported by a presentation from each Executive Director, commencing with the following:-

Executive Director of Educational Services

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737251 email: craig.stewart@west-dunbarton.gov.uk