

# Agenda



## Recruitment & Individual Performance Management Committee

**Date:** Tuesday, 12 June 2018

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**Time:** 10:00

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**Venue:** Meeting Room 2, Municipal Buildings, Station Road, Dumbarton

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**Contact:** Nuala Borthwick, Committee Officer  
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Dear Member

Please attend a meeting of the **Recruitment & Individual Performance Management Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

**Distribution:-**

Councillor Jonathan McColl (Chair)  
Provost William Hendrie (Vice Chair)  
Councillor Caroline McAllister  
Councillor Douglas McAllister  
Councillor Martin Rooney

All other Councillors for information (agenda only)

Chief Executive  
Strategic Lead – People and Technology

Date issued: 30 May 2018

# **RECRUITMENT & INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE**

**TUESDAY, 12 JUNE 2018**

## **AGENDA**

### **1 APOLOGIES**

### **2 EXCLUSION OF PRESS AND PUBLIC**

The Committee is asked to consider 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 items 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 PERFORMANCE MANAGEMENT AND APPRAISAL OF CHIEF EXECUTIVE (2017/18 AND 2018/19) AND CONFIRMATION OF PERFORMANCE ASSESSMENTS FOR THE STRATEGIC DIRECTORS 2017/18** **To follow**

Submit report by the Strategic Lead – People and Technology:-

- (a) providing an overview of the Chief Executive's performance evaluation for 2017/18 and setting out the proposed personal performance objectives and targets for 2018/19; and
- (b) seeking confirmation of the performance assessments, as determined by the Chief Executive, for each of the Strategic Directors for the period 2017/18.