#### WEST DUNBARTONSHIRE COUNCIL

## Council Offices, Garshake Road, Dumbarton G82 3PU

16 June 2010

**MEETING: RECRUITMENT AND INDIVIDUAL** 

PERFORMANCE MANAGEMENT COMMITTEE

TUESDAY, 22 JUNE 2010 at 1.30 P.M.

MEETING ROOM 1 COUNCIL OFFICES GARSHAKE ROAD DUMBARTON

ITEM TO FOLLOW AND A SUPPLEMENTARY ITEM

**OF BUSINESS** 

Dear Member,

With reference to the agenda for the above Meeting of the Recruitment and Individual Performance Management Committee which was issued on 10 June 2010, I attach for your attention a copy of the undernoted item which was not available for issue at that time together with an additional item of business.

Yours faithfully

**DAVID McMILLAN** 

Chief Executive

### Note referred to:-

# 4. <u>4.00pm</u> PERFORMANCE MANAGEMENT AND APPRAISAL OF EXECUTIVE DIRECTORS

Submit report by the Chief Executive:-

- (a) providing an overview of the performance outcomes for each Executive Director for 2009/10, and details of the annual objectives set for 2010/11; and
- (b) requesting agreement of the outcomes for 2009/10 and the noting of the performance priorities for 2010/11. The report will be supplemented by further explanation from the Chief Executive and a presentation from each Executive Director, commencing with the following:-

**Executive Director of Corporate Services** 

## Supplementary Item of Business:-

### 5. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, Minutes of Meetings of the Recruitment and Individual Performance Management Committee held on 29 October 2009.

## **Distribution:**-

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

## All other Councillors for Information

Chief Executive Head of Human Resources and Organisational Development

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU Tel: (01389) 737594 e-mail: <a href="mailto:nuala.borthwick@west-dunbarton.gov.uk">nuala.borthwick@west-dunbarton.gov.uk</a>