

RECRUITMENT AND INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE

At a Meeting of the Recruitment and Individual Performance Management Committee held in Meeting Room 2, Council Offices, Garshake Road, Dumbarton on Wednesday, 13 April 2011 at 2.00 p.m.

Present: Councillors Jonathan McColl, Ronnie McColl and Martin Rooney.

Attending: David McMillan, Chief Executive; Lorraine Coyne, Head of Audit, Performance & Strategic Planning and Craig Stewart, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Provost Denis Agnew and Councillors Patrick McGlinchey and Craig McLaughlin.

Councillor Ronnie McColl in the Chair

RECRUITMENT OF LAY MEMBERS OF THE AUDIT & PERFORMANCE REVIEW COMMITTEE

With reference to the Minutes of Meeting of the Audit & Performance Review Committee held on 12 January 2011 (Pages 3384/85 refer) when it was agreed that the Recruitment and Individual Performance Management Committee should meet to consider appropriate ways to advertise the remaining three Lay Member positions, a report was submitted by the Chief Executive providing information on the options available for advertising the positions.

Following discussion the Committee agreed:-

- (1) to authorise the setting up of a Selection Panel, comprising of 4 Member nominations (i.e. 2 Administration (SNP Group), 1 Opposition (Labour Group) and 1 Opposition (Independent or SSP); and
- (2) to note that in order to maintain independence and impartiality, that the Members referred to at (1) above should not be Members of the Audit & Performance Review Committee.

The meeting closed at 2.05 p.m.