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

22 August 2013

MEETING: RECRUITMENT AND INDIVIDUAL PERFORMANCE

MANAGEMENT COMMITTEE

WEDNESDAY, 4 SEPTEMBER 2013

COMMITTEE 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 Committee Room 2, Council Offices, Garshake Road, Dumbarton on Wednesday, 4 September 2013 at 9.00 a.m.

The business is as shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Councillor Martin Rooney (Chair)
Councillor George Black
Provost Douglas McAllister
Councillor David McBride (Vice Chair)
Councillor Jonathan McColl
Councillor Lawrence O'Neill
Councillor Kath Ryall
Councillor Michelle Stewart

All other Councillors for Information

Chief Executive
Head of People and Transformation

For information on the above agenda please contact Nuala Borthwick, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594 email: nuala.borthwick@west-dunbarton.gov.uk

RECRUITMENT & INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE WEDNESDAY, 4 SEPTEMBER 2013

<u>AGENDA</u>

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 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. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, the Minutes of the Meeting of the Recruitment & Individual Performance Management Committee held on 21 August 2013.

4. POST OF EXECUTIVE DIRECTOR – INFRASTRUCTURE AND REGENERATION (copy to follow)

The Committee is requested to interview the candidates for the post of Executive Director of Infrastructure and Regeneration.

In this connection, submit Interview Pack prepared by the Head of People and Transformation.