Agenda



Recruitment & Individual Performance Management Committee

Date: Wednesday, 15 May 2019

Time: 14:00

Venue: The Brock, Council Offices, 16 Church Street, Dumbarton

Contact: Nuala Borthwick, Committee Officer

Tel: 01389 737594 nuala.borthwick@west-dunbarton.gov.uk

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: 1 May 2019

RECRUITMENT & INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE WEDNESDAY, 15 MAY 2019

AGENDA

1 APOLOGIES

2 EXCLUSION OF PRESS AND PUBLIC

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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 MINUTES OF PREVIOUS MEETING

7 - 8

Submit, for approval as a correct record, the Minutes of Meeting of the Recruitment & Individual Performance Management Committee held on 12 June 2018.

4 PERFORMANCE MANAGEMENT AND APPRAISAL OF CHIEF EXECUTIVE (2018/19 AND 2019/20)

To follow

Submit report by the Strategic Lead – People and Technology providing an overview of the Chief Executive's performance evaluation for 2018/19 and setting out the proposed personal performance objectives and targets for 2019/20.



NOT FOR PUBLICATION

by virtue of Paragraph 1 of Part 1 of Schedule 7A of the Local Government (Scotland) Act, 1973

INFORMATION RELATING TO A PARTICULAR EMPLOYEE, FORMER EMPLOYEE OR APPLICANT TO BECOME AN EMPLOYEE OF, OR A PARTICULAR OFFICE-HOLDER, FORMER OFFICE-HOLDER OR APPLICANT TO BECOME AN OFFICE-HOLDER UNDER THE AUTHORITY

Members are reminded that this and the attached document(s) must be disposed of properly using a cross shredder or by returning the complete document(s) to Members'

Secretaries.