

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

8 August 2013

**MEETING: RECRUITMENT AND INDIVIDUAL PERFORMANCE
MANAGEMENT COMMITTEE
WEDNESDAY, 21 AUGUST 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, 21 August 2013 at 10.00 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
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RECRUITMENT & INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE

WEDNESDAY, 21 AUGUST 2013

AGENDA

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 24 April 2013.

4. RECRUITMENT OF THE POST OF EXECUTIVE DIRECTOR – INFRASTRUCTURE AND REGENERATION – SHORT LEETING

Submit report by the Head of People and Transformation requesting that the Committee:-

- (a) shortlist candidates for interview for the post of Executive Director – Infrastructure and Regeneration; and
- (b) note the arrangements in place to support appointment to the post.