

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

4 April 2013

**MEETING: RECRUITMENT AND INDIVIDUAL PERFORMANCE
MANAGEMENT COMMITTEE**

WEDNESDAY, 10 APRIL 2013 AT 9.00 A.M.
COMMITTEE ROOM 1
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

ITEMS TO FOLLOW

Dear Member,

With reference to the agenda for the above Meeting of the Recruitment and Individual Performance Management Committee which was issued on 26 March 2013, I now enclose for your attention the undernoted documents which were not available for issue at that time.

Yours faithfully

JOYCE WHITE

Chief Executive

Note referred to:-

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”.

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4. PERFORMANCE MANAGEMENT AND APPRAISAL OF CHIEF EXECUTIVE 2012/13 AND 2013/2014 PERFORMANCE OBJECTIVES

Submit report by the Head of People and Transformation:-

- (a) providing an overview of the Chief Executive's performance evaluation for 2012/13; and
- (b) setting out the proposed personal performance objectives and targets for 2013/14.

Members are requested to note that the appointment time for the Chief Executive is 9.15 a.m.

5. PERFORMANCE MANAGEMENT AND APPRAISAL OF DIRECTOR /EXECUTIVE DIRECTOR 2012/13 AND 2013/2014 PERFORMANCE OBJECTIVES

Submit report by the Chief Executive providing an overview of the performance evaluations for the Executive Director of Educational Services and the Director of the Community Health & Care Partnership for 2012/13 and details of the annual performance objectives agreed for 2013/2014.

Members are requested to note that the report will be verbally supplemented by the Chief Executive and a presentation by the respective Executive Director/Director.

Members are also requested to note that the appointment times for the Executive Director of Educational Services and the Director of Community Health & Care Partnership are as undernoted:-

10.30 a.m. Executive Director of Educational Services

11.30 a.m. Director of Community Health & Care Partnership

Distribution:-

Councillor Martin Rooney (Chair)
Councillor George Black
Councillor Gail Casey
Provost Douglas McAllister
Councillor David McBride (Vice Chair)
Councillor Jonathan McColl
Councillor Lawrence O'Neill
Councillor Kath Ryal

Councillor Michelle Stewart, Service Spokesperson for Educational Services –
(Executive Director of Educational Services – 10.30 a.m.)

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, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737594
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