

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

1 May 2014

**MEETING: RECRUITMENT AND INDIVIDUAL PERFORMANCE
MANAGEMENT COMMITTEE
WEDNESDAY, 7 MAY 2014 AT 10.00 A.M.
COMMITTEE ROOM 1
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

ITEM 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 24 April 2014, I now enclose for your attention the undernoted report which was 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”.

4./

4. PERFORMANCE MANAGEMENT AND APPRAISAL OF THE DIRECTOR/EXECUTIVE DIRECTORS 2013/14 AND 2014/2015 PERFORMANCE OBJECTIVES

Submit report by the Chief Executive providing an overview of the performance evaluations for each Director/Executive Director for 2013/14 and details of the annual performance objectives agreed for 2014/15.

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

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

10.15 a.m. Executive Director of Educational Services

11.15 a.m. Director of the Community Health and Care Partnership

Distribution:-

Councillor Martin Rooney (Chair)
Provost Douglas McAllister (Vice Chair)
Councillor Jonathan McColl
Councillor Gail Robertson
Councillor Kath Ryall

Councillor Michelle Stewart, Service Spokesperson for Educational Services –
(Executive Director of Educational Services – 10.15 a.m.)

Councillor Gail Casey, Service Spokesperson for Community Health & Care Partnership **(Director of Community Health & Care Partnership – 11.15 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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