

CHIEF EXECUTIVE ANNUAL REVIEW PANEL

Minutes of the meeting held at 5.30 pm on 29 June 2016

Present:

Councillor Stephen Carr (Chairman)
Councillors Graham Arthur, David Livett, Colin Smith and
Angela Wilkins

1 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Councillor Stephen Carr was appointed chairman.

2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Cllr Tim Stevens.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 30TH JULY 2015

RESOLVED that the minutes of the meeting held on 30th July 2015, excluding exempt information, be confirmed.

5 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the item of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summary
refers to matters
involving exempt information**

6 EXEMPT MINUTES OF THE MEETING HELD ON 30TH JULY 2015

The exempt minutes of the meeting held on 30th July 2015 were confirmed.

7 CHIEF EXECUTIVE'S APPRAISAL

The Panel considered the Chief Executive's appraisal for 2015/16.

The Meeting ended at 6.00 pm

Chairman