# CHIEF EXECUTIVE ANNUAL REVIEW PANEL

Minutes of the meeting held at 4.45 pm on 11 July 2018

Present: Councillor Colin Smith (Chairman) Councillors Graham Arthur, Ian Dunn and Peter Fortune

# 1 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2018/19

Councillor Colin Smith was appointed chairman.

#### 2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Angela Wilkins, who was replaced by Councillor lan Dunn.

#### 3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 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

## 5 THE CHIEF EXECUTIVE'S APPRAISAL

The Panel conducted the Chief Executive's annual review.

The Meeting ended at 5.45 pm

Chairman