

## **CHIEF EXECUTIVE ANNUAL REVIEW PANEL**

Minutes of the meeting held at 5.30 pm on 17 June 2019

### **Present:**

Councillor Colin Smith (Chairman)

Councillors Graham Arthur, Julian Benington, Peter Fortune,  
Diane Smith, Pauline Tunnicliffe and Angela Wilkins

### **1 APPOINTMENT OF CHAIRMAN FOR 2019/20**

Councillor Colin Smith was appointed Chairman.

### **2 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Melanie Stevens, who was replaced by Councillor Julian Benington.

### **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 INTERIM CHIEF EXECUTIVE'S ANNUAL REVIEW**

The Panel considered the Chief Executive's annual review.

The Meeting ended at 6.00 pm

*Chief Executive Annual Review Panel*  
*17 June 2019*

Chairman

The Meeting ended at 6.00 pm

Chairman