

AGENDA

PERFORMANCE SUB COMMITTEE OF THE MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL MEETING



Date: Monday 11 February 2013

Time: 9.30 am

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Garland, Mrs Joy, Lusty, J.A. Wilson
and Mrs Wilson

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Election of Chairman
4. Election of Vice Chairman
5. Disclosures by Members and Officers

Continued Over/:

Issued on 4 February 2013

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact JANET BARNES on 01622 602242**. To find out more about the work of the Cabinet, please visit www.maidstone.gov.uk

**Alison Broom, Chief Executive, Maidstone Borough Council,
Maidstone House, King Street, Maidstone Kent ME15 6JQ**

6. Disclosures of Lobbying
7. To consider whether any items should be taken in private because of the possible disclosure of exempt information
8. Minutes of the Meeting held on 2 February 2012 1 - 2
9. Appointment of Political Group Spokespersons

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

Head of Schedule 12 A and Brief Description

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|-----|--|----------------|---------|
| 10. | Full Year Appraisal 2012/13 and Targets & Objectives 2013/14 - Chief Executive | 1 = Individual | 3 - 15 |
| 11. | Minutes (Part II) of the Meeting held on 2 February 2012 | 1 = Individual | 16 - 31 |

MAIDSTONE BOROUGH COUNCIL

PERFORMANCE SUB COMMITTEE OF THE MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL

MINUTES OF THE MEETING HELD ON WEDNESDAY 8 FEBRUARY 2012

Present: Councillor Lusty (Chairman), and
Councillors English, Garland, J.A. Wilson and
Mrs Wilson

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

3. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Lusty be elected as Chairman for the remainder of the Municipal Year 2011/12.

4. ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Mrs Wilson be elected as Vice Chairman for the remainder of the Municipal Year 2011/12.

5. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

6. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

7. EXEMPT ITEMS

RESOLVED: That the Items on Part II of the Agenda be taken in private as proposed.

8. APPOINTMENT OF POLITICAL GROUP SPOKESPERSONS

RESOLVED: That the Political Group Spokespersons be appointed as follows:-

Conservative – Councillor J A Wilson
Liberal Democrat – Councillor Mrs Wilson

9. EXCLUSION OF THE PUBLIC FROM THE MEETING

RESOLVED: That the public be excluded from the meeting for the following items of business because of the likely disclosure of exempt information for the reasons specified, having applied the Public Interest Test:-

**Head of Schedule 12A
and Brief Description**

Full Year Appraisal 2011/12 and Targets and Objectives 2012/13 - Chief Executive 1 = Individual

10. FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - CHIEF EXECUTIVE

A full year appraisal for the Chief Executive was conducted and targets and objectives set for 2012/13.

11. DURATION OF MEETING

9.06 a.m. to 11.30 a.m.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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