

AGENDA

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



Date: Wednesday 6 March 2013

Time: 9.30 a.m.

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Garland, Mrs Joy, Lusty (Chairman),
J.A. Wilson and Mrs Wilson

Page No.

1. Apologies for Absence
2. Notification of Substitute Members
3. Disclosures by Members and Officers
4. Disclosures of Lobbying

Continued Over/:

Issued on 26 February 2013

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

5. To consider whether any items should be taken in private because of the possible disclosure of exempt information
6. Minutes (Part I) of the Meeting held on 2 March 2012 1 - 2

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 reason specified having applied the Public Interest Test.

Head of Schedule 12 A and Brief Description

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|--|----------------|---------|
| 7. Minutes (Part II) of the Meeting held on 2 March 2012 | 1 - Individual | 3 - 11 |
| 8. Review of Full Year Appraisal 2012/13 and Targets & Objectives 2013/14 - Director of Regeneration and Communities | 1 - Individual | 12 - 19 |
| 9. Review of Full Year Appraisal 2012/13 and Targets & Objectives 2013/14 - Director of Change, Planning and the Environment | 1 - Individual | 20 - 30 |

MAIDSTONE BOROUGH COUNCIL

PERFORMANCE SUB COMMITTEE OF THE MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL

MINUTES OF THE MEETING HELD ON FRIDAY 2 MARCH 2012

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

12. APOLOGIES FOR ABSENCE

There were no apologies for absence.

13. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

14. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

15. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

16. EXEMPT ITEMS

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

17. 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**

Review of Full Year Appraisal 2011/12 and
Targets and Objectives 2012/13 - Director
Of Change, Planning and the Environment

1 = Individual

Review of Full Year Appraisal 2011/12 and
Targets and Objectives 2012/13 - Director
Of Regeneration and Communities

1 = Individual

18. REVIEW OF FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - DIRECTOR OF CHANGE, PLANNING AND THE ENVIRONMENT

The Panel undertook a review of the full year appraisal 2011/12 and the targets and objectives 2012/13 for the Director of Change, Planning and the Environment.

19. REVIEW OF FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - DIRECTOR OF REGENERATION AND COMMUNITIES

The Panel undertook a review of the full year appraisal 2011/12 and the targets and objectives 2012/13 for the Director of Regeneration and Communities.

20. DURATION OF MEETING

9.10 a.m. to 12.12 p.m.

Agenda Item 7

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

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

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Agenda Item 8

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

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