

MAIDSTONE BOROUGH COUNCIL

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

MINUTES OF THE MEETING HELD ON FRIDAY 7 MARCH 2014

Present: **Councillor Lusty (Chairman), and
Councillors Garland, Mrs Joy, 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. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Lusty be appointed Chairman for the remainder of the Municipal Year 2013/14.

15. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

16. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

17. EXEMPT ITEMS

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

18. MINUTES OF THE MEETING HELD ON 30 JANUARY 2014

RESOLVED: That the Minutes (Part I) of the Meeting held on 30 January 2014 be approved as a correct record and signed.

19. 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**

Minutes (Part II) of the Meeting held on
30 January 2014

1 = Individual

Review of Full Year Appraisal 2013/14
and Targets & Objectives 2014/15 –
Director of Environment and Shared
Services

1 = Individual

Review of Full Year Appraisal 2013/14
and Targets & Objectives 2014/15 –
Director of Regeneration and Communities

1 = Individual

20. MINUTES (PART II) OF THE MEETING HELD ON 30 JANUARY 2014

RESOLVED: That the Minutes (Part II) of the Meeting held on 30 January
2014 be approved as a correct record and signed.

21. REVIEW OF FULL YEAR APPRAISAL 2013/14 AND TARGETS & OBJECTIVES
2014/15 - DIRECTOR OF ENVIRONMENT AND SHARED SERVICES

A review of the full year appraisal for 2013/14 for the Director of
Regeneration and Communities took place and Targets and Objectives set
for 2014/15.

22. REVIEW OF FULL YEAR APPRAISAL 2013/14 AND TARGETS & OBJECTIVES
2014/1 - DIRECTOR OF REGENERATION AND COMMUNITIES

A review of the full year appraisal for 2013/14 for the Director of
Regeneration and Communities took place and Targets and Objectives set
for 2014/15.

23. DURATION OF MEETING

9.30 a.m. to 12.05 p.m.