

MAIDSTONE BOROUGH COUNCIL

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

**MINUTES (PART I) OF THE MEETING HELD ON
5 FEBRUARY 2015**

Present: Councillors Mrs Blackmore Mrs Joy, McKay,
McLoughlin 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 McLoughlin be elected as Chairman of the Sub-Committee for the remainder of the Municipal Year 2014/15.

4. ELECTION OF VICE-CHAIRMAN

RESOLVED: That Councillor McKay be elected as Vice-Chairman of the Sub-Committee for the remainder of the Municipal Year 2014/15.

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. MINUTES (PART I) OF THE MEETING HELD ON 7 MARCH 2014

RESOLVED: That the Minutes (Part I) of the meeting held on 7 March 2014 be approved as a correct record and signed.

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 reason specified, having applied the Public Interest Test:

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

Minutes (Part II) of the Meeting held on 7 March 2014 1 - Individual

Full Year Appraisal 2014/15 and Targets and Objectives 2015/16 – Chief Executive 1 - Individual

10. MINUTES (PART II) OF THE MEETING HELD ON 7 MARCH 2014

RESOLVED: That the Minutes (Part II) of the meeting held on 7 March 2014 be approved as a correct record and signed.

11. FULL YEAR APPRAISAL 2014/15 AND TARGETS AND OBJECTIVES 2015/16 - CHIEF EXECUTIVE

A full year appraisal for the Chief Executive was conducted and targets and objectives set for 2015/16.

12. DURATION OF MEETING

1.30 p.m. to 3.57 p.m.