

# AGENDA

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



Date: Thursday 5 February 2015

Time: 1.30 pm

Venue: Town Hall, High Street,  
Maidstone

Membership:

Councillors Mrs Blackmore, Mrs Joy, McKay,  
McLoughlin and Mrs Wilson

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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/:**

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**Issued on 28 January 2015**

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 CAROLINE MATTHEWS on 01622 602743**. To find out more about the work of the Cabinet, please visit [www.maidstone.gov.uk](http://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 7 March 2014 Part I and Part II 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 reasons specified having applied the Public Interest Test.**

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

#### **1 – Information relating to an individual**

9. Minutes of the Meeting held on 7 March 2014 - Part II 3 - 11

## 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.

# Agenda Item 9

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

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