

MAIDSTONE BOROUGH COUNCIL

EMPLOYMENT AND DEVELOPMENT PANEL

**MINUTES OF THE MEETING HELD ON
MONDAY 15 FEBRUARY 2010**

**Present: Councillor Lusty (Chairman), and
Councillors Daley, Garland, Horne, Mrs Marshall,
Moss, Robertson and Mrs Wilson**

25. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Hotson.

26. NOTIFICATION OF SUBSTITUTE MEMBERS

The following substitution was noted:-

Councillor Horne for Councillor Hotson

27. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

28. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

29. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

30. EXEMPT ITEMS

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

31. 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 12 A and
Brief Description**

Minutes (Part II) of the Chief Executive's
Personal Development Interview
2009/10

1 - Individual

Full Year Appraisal 2009/10 and Targets and Objectives 2010/11 - Chief Executive (9.30 am) 1 - Individual

Review of the Part Year Appraisal 2009/10 and Targets and Objectives 2010/11 - Director of Resources and Partnerships (11.30 am) 1 - Individual

32. Minutes (Part II) of the Chief Executive's Personal Development Interview 2009/10

RESOLVED: That the Minutes (Part II) of the Chief Executive's Personal Development Interview 2009/10 be approved as a correct record and signed.

33. Full Year Appraisal 2009/10 and Targets and Objectives 2010/11 - Chief Executive (9.30 am)

The Full Year Appraisal 2009/10 of the Chief Executive was conducted and Targets and Objectives set for 2010/11.

34. Review of the Part Year Appraisal 2009/10 and Targets and Objectives 2010/11 - Director of Resources and Partnerships (11.30 am) - to follow

A review of the Part Year Appraisal 2009/10 of the Director of Resources and Partnerships was conducted.

35. DURATION OF MEETING

9.25 am to 1.00 pm