

**MAIDSTONE BOROUGH COUNCIL**

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

**MINUTES OF THE MEETING HELD ON  
WEDNESDAY 8 FEBRUARY 2012**

**Present:**            **Councillor Lusty (Chairman), and  
Councillors English, Garland, J.A. Wilson 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 Lusty be elected as Chairman for the remainder of the Municipal Year 2011/12.

4.    ELECTION OF VICE CHAIRMAN

RESOLVED: That Councillor Mrs Wilson be elected as Vice Chairman for the remainder of the Municipal Year 2011/12.

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.    APPOINTMENT OF POLITICAL GROUP SPOKESPERSONS

RESOLVED: That the Political Group Spokespersons be appointed as follows:-

Conservative – Councillor J A Wilson  
Liberal Democrat – Councillor Mrs Wilson

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 reasons specified, having applied the Public Interest Test:-

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

Full Year Appraisal 2011/12 and Targets and Objectives 2012/13 - Chief Executive 1 = Individual

10. FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - CHIEF EXECUTIVE

A full year appraisal for the Chief Executive was conducted and targets and objectives set for 2012/13.

11. DURATION OF MEETING

9.06 a.m. to 11.30 a.m.