

**MAIDSTONE BOROUGH COUNCIL**

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

**MINUTES OF THE MEETING HELD ON FRIDAY 2 MARCH 2012**

**Present:**            **Councillor Lusty (Chairman) and  
Councillors English, Garland, 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.    DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

15.    DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

16.    EXEMPT ITEMS

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

17.    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**

Review of Full Year Appraisal 2011/12 and Targets and Objectives 2012/13 - Director Of Change, Planning and the Environment

1 = Individual

Review of Full Year Appraisal 2011/12 and Targets and Objectives 2012/13 - Director Of Regeneration and Communities

1 = Individual

18. REVIEW OF FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - DIRECTOR OF CHANGE, PLANNING AND THE ENVIRONMENT

The Panel undertook a review of the full year appraisal 2011/12 and the targets and objectives 2012/13 for the Director of Change, Planning and the Environment.

19. REVIEW OF FULL YEAR APPRAISAL 2011/12 AND TARGETS AND OBJECTIVES 2012/13 - DIRECTOR OF REGENERATION AND COMMUNITIES

The Panel undertook a review of the full year appraisal 2011/12 and the targets and objectives 2012/13 for the Director of Regeneration and Communities.

20. DURATION OF MEETING

9.10 a.m. to 12.12 p.m.