

## **MAIDSTONE BOROUGH COUNCIL**

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

#### **MINUTES OF THE MEETING HELD ON 30 JANUARY 2014**

**Present:** Councillor Garland (Chairman), and  
Councillors Burton, Mrs Joy, D Mortimer and  
J.A. Wilson

1. **APOLOGIES FOR ABSENCE**

It was noted that apologies for absence had been received from Councillors Lusty and Mrs Wilson.

2. **NOTIFICATION OF SUBSTITUTE MEMBERS**

It was noted that Councillor Burton was substituting for Councillor Lusty and Councillor D Mortimer was substituting for Councillor Mrs Wilson.

3. **ELECTION OF CHAIRMAN**

**RESOLVED:** That Councillor Garland be elected Chairman for the meeting.

4. **ELECTION OF VICE CHAIRMAN**

**RESOLVED:** That Councillor Mrs Wilson be elected Vice Chairman for the remainder of the Municipal Year 2013/14.

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 OF THE MEETING HELD ON 6 MARCH 2013 (PART I AND II)**

**RESOLVED:** That the Minutes of the Meeting (Part I and II) held on 6 March 2013 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 reasons specified, having applied the Public Interest Test:-

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

Full Year Appraisal 2013/14 and Target  
And Objectives 2014/15 – Chief Executive

1 = Individual

10. FULL YEAR APPRAISAL 2012/13 AND TARGETS & OBJECTIVES 2013/14 -  
CHIEF EXECUTIVE

A full year appraisal for 2013/14 for the Chief Executive took place and  
Targets and Objectives set for 2014/15.

11. DURATION OF MEETING

2.30 p.m. to 4.22 p.m.