

AGENDA

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



Date: Thursday 30 January 2014

Time: 2.30 pm

Venue: Town Hall, High Street,
Maidstone

Membership:

Councillors Garland, Mrs Joy, Lusty, J.A. Wilson
and Mrs Wilson

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/:

Issued on 22 January 2014

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 JANET BARNES on 01622 602242**. To find out more about the work of the Cabinet, please visit 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 6 March 2013 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

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|--|----------------|---------|
| 9. Minutes (Part II) of the Meeting held on 6 March 2013 | 1 = Individual | 3 - 11 |
| 10. Full Year Appraisal 2012/13 and Targets & Objectives 2013/14 - Chief Executive | 1 = Individual | 12 - 33 |

MAIDSTONE BOROUGH COUNCIL

PERFORMANCE SUB COMMITTEE OF THE MEMBER AND EMPLOYMENT AND DEVELOPMENT PANEL

MINUTES OF THE MEETING HELD ON WEDNESDAY 6 MARCH 2013

Present: Councillor Lusty (Chairman), and
Councillors Garland, Mrs Joy, J.A. Wilson and
Mrs Wilson

14. APOLOGIES FOR ABSENCE

There were no apologies for absence.

15. NOTIFICATION OF SUBSTITUTE MEMBERS

There were no Substitute Members.

16. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

17. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

18. EXEMPT ITEMS

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

19. MINUTES (PART I AND II)

RESOLVED: That the Minutes (Part I and II) of the Meeting held on 2 March 2012 be approved as a correct record and signed.

20. 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 2012/13 and
And Targets & Objectives 2013/14 –

1 = Individual

Director of Regeneration and Communities

Review of Full Year Appraisal 2012/13 and 1 = Individual
And Targets & Objectives 2013/14 –
Director of Change, Planning and the
Environment

21. REVIEW OF FULL YEAR APPRAISAL 2012/13 AND TARGETS & OBJECTIVES
2013/14 - DIRECTOR OF REGENERATION AND COMMUNITIES

A review of the full year appraisal 2012/13 for the Director of
Regeneration and Communities took place and targets set for 2013/14.

22. REVIEW OF FULL YEAR APPRAISAL 2012/13 AND TARGETS & OBJECTIVES
2013/14 - DIRECTOR OF CHANGE, PLANNING AND THE ENVIRONMENT

A review of the full year appraisal 2012/13 for the Director of Change,
Planning and the Environment took place and targets set for 2013/14.

23. DURATION OF MEETING

9.35 a.m. to 11 a.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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