

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.