Chief Executive Performance Review Panel

Minutes of meeting held on Wednesday 8th May 2013 Chief Executive's Office

Present:

Cllr Mike James	Chair of the Panel, Chair of Authority Vice Chair of Authority Chair of Development Management Committee
Tegryn Jones	Chief Executive for item 6
June Skilton	Personnel Manager Facilitator

- 1. <u>Appointment of Chair</u> Councillor Brinsden was appointed as Panel Chair.
- 2. <u>Apologies</u> There were no apologies for absence.
- 3. <u>Declarations of Interests</u> There were no declarations of interest.
- 4. <u>Minutes of meeting held on 7th November 2012</u> The minutes were confirmed as a correct record.
- 5. <u>Exclusion of Press and Public</u> Resolved that Press and Public be excluded from the meeting.

6. <u>To Review and set targets for the Chief Executive Officer (National Park</u> <u>Officer)</u>

The panel considered a report prepared by the Chief Executive reviewing progress as regards his personal targets for 2012-13. The Chief Executive presented his report and the Panel questioned him on its contents.

The Chief Executive thanked members for their support and the panel congratulated the Chief Executive on all that had been done.

Resolved:

- i. That the panel was satisfied with the progress made against the original targets.
- ii. That the panel agreed that these target areas remained priority, with detail to be updated to match revised corporate outcomes.