

Chief Executive Performance Review Panel

Minutes of meeting held on Wednesday 12th November 2014 Green Room Llanion Park 2.00pm

Present:

Cllr. Mike James Chair of NPA (nominated as Chair of the panel)
Ted Sangster Vice Chair of NPA
Cllr. Mike Williams Chair of Audit and Corporate Services Review Committee

Tegryn Jones, CE, for item 5
June Skilton, Personnel Manager as Facilitator

1. Apologies
There were no apologies for absence.
2. Declarations of Interests
None.
3. Minutes of meeting held on 29th May 2014
The minutes were confirmed as a correct record subject to correction: Cllr Williams as Chair of Audit Committee not Development Management.
4. Exclusion of public
The panel excluded the public from the meeting.
5. Review of progress against the targets and objectives set for the Chief Executive (National Park Officer)

The panel considered a report prepared by the Chief Executive in relation to this year's targets and discussed issues arising with him.

Resolved:

- i. That the panel are satisfied with the progress made against the original targets and congratulated the CE.
- ii. The panel confirmed the original targets for the remainder of the year, with this addition:

to engage with local politicians when Part 1 of the Review of Designated Landscapes is published.
- iii. No personal development needs were identified, given that the CE has undertaken a varied range of development over previous 12 months.

The meeting ended at 2.45 pm