**Chief Executive Performance Review Panel**

**Minutes of meeting reconvened on Wednesday 9th May 2012**

**12.05pm CE’s Office**

Present:

Cllr Tony Brinsden Chair of the Authority

Cllr Rob Lewis Chair of the Audit and Corporate Services Committee

Christine Gwyther Vice Chair of the Audit and Corporate Services Committee

Tegryn Jones Chief Executive

June Skilton Personnel Manager Facilitator

1. To set targets and objectives for the Chief Executive for 2012-13

The panel considered proposals by the Chief Executive for 4 key targets for 2012-13 with associated indicators.

Resolved:

1. That the proposed targets for 2012-13 (appended) be approved.

The meeting finished at 1pm

Js/9.05.12