

## Chief Executive Performance Review Panel

### Minutes of meeting held on Wednesday 28 March 2018 Green Room Llanion Park 12.50 pm

#### Present:

Gwyneth Haywood Chair of Authority  
Cllr. Mike James  
Cllr Mike Williams

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

1. Apologies  
None
2. Declarations of Interests  
None.
3. Minutes of meeting held on 13 November 2017  
The minutes were confirmed as correct.
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 and agreeing objectives for 2018-19

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

The panel congratulated the Chief Executive on the past year in difficult circumstances.

#### Resolved:

- a. That the panel was fully satisfied with performance.
- b. That the panel indicated the need to focus on the following in 2018-19:
  - i. Review and manage the Authority's resources, to include a process to identify priorities with a view to setting a balance budget in 2019-20
  - ii. Maintain staff and member engagement in order to gain the benefits of involvement and to manage impact, to include an element of review of member resources and processes.

- iii. Manage the benefits for the Authority from the WG policy statement on designated landscapes.

The meeting ended at 2.28pm

JS 28/03/18