

Chief Executive Performance Review Panel

Minutes of meeting held on Monday 13 November 2017 Green Room Llanion Park 2.00pm

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 11 April 2017
The minutes were confirmed as correct.
4. Exclusion of public
The panel excluded the public from the meeting.

(Cllr Williams left the meeting during consideration of item 5)

5. Review of progress against the targets and objectives set for the Chief Executive for 2017-18

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

The panel thanked the Chief Executive and congratulated him on progress in challenging circumstances.

Resolved:

That the panel was fully satisfied with performance and confirmed the targets in place for the remainder of the year.

The meeting ended at 3.45pm

JS 15/11/17