

Chief Executive Performance Review Panel

Minutes of meeting held on Wednesday 20 March 2019 Green Room Llanion Park 2.00 pm

Present:

Gwyneth Haywood Chair of Authority
Cllr. Mike James
Cllr Di Clements

Tegryn Jones, Chief Executive, for item 5

1. Apologies
None
2. Declarations of Interests
None.
3. Minutes of meeting held on 28 March 2018
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 2019- 20

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 2019-20:
 - i. Review and manage the Authority's resources, to include a process to identify priorities with a view to setting a balance budget in 2020-21;
 - ii. Maintain staff and member engagement in order to gain the benefits of involvement and to manage impact;.
 - iii. Engage with relevant bodies to manage the political environment, including any impacts created by Brexit;

- iv. Support the new Chair and Vice Chair as they take on their new leadership role of the Authority.

The meeting ended at 2.45pm