

7 July 2014

Memo To: Chief Executive Employment Committee

Memo From: Administration Advisers

**Subject: CHIEF EXECUTIVE EMPLOYMENT COMMITTEE – 7 JULY
2014 LATE ITEMS**

1. Late Items for the Chief Executive Employment Committee

Two public excluded reports titled Chief Executive's Performance Agreement 2014/2015 and Chief Executive's Performance Review are to be considered as major late items at this meeting. These reports were listed as items 4 and 5 on the public excluded agenda for the Chief Executive Employment Committee meeting on 7 July 2014 to ensure elected members were aware that it would be presented to this meeting.

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 2.15.8 require that agendas are distributed with the associated reports. As these reports were not distributed with the agenda for this meeting, they must be treated as major late items to be considered at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the items were not on the agenda was because they came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of these items cannot be delayed until a subsequent meeting is because a resolution on the matters is required before the next scheduled meeting of the Chief Executive's Employment Committee, to enable the Chief Executive Performance Review for 2013/2014 and the Chief Executive's Performance Agreement for 2014/2015 to be attended to in a timely manner.

Recommendation

THAT the public excluded items regarding the Chief Executive's Performance Agreement 2014/2015 and Chief Executive's Performance Review be considered at this meeting as major items not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the Chief Executive Performance

Review for 2013/2014 and Chief Executive's Performance Agreement for 2014/2015 to be attended to in a timely manner.

PUBLIC EXCLUDED BUSINESS

2. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Particular interests protected (where applicable)
Chief Executive's Performance Agreement 2014/2015	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons
Chief Executive's Performance Review		The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons