NOTICE IS HEREBY GIVEN in accordance with Section 87 of the Local Government Act 1999, that a meeting of the

CEO Recruitment, Performance Appraisal and Remuneration Review Committee

of the

CITY OF BURNSIDE

Will be held in the Elected Members Room, Civic Centre at 401 Greenhill Road, Tusmore

on

Thursday 17 October 2019 at 6.00pm

Barry Cant
Acting Chief Executive Officer
CEO Recruitment, Performance Appraisal and Remuneration Review Committee

Agenda

Thursday 17 October 2019 at 6.00pm
Elected Members Room, Civic Centre, 401 Greenhill Road, Tusmore

Members: Mayor Anne Monceaux
         Councillors Lemon, Cornish, Daws, Jones and Piggott

1. Apologies

2. Leave of Absence

3. Confirmation of Minutes
   
   Recommendation:

   That the minutes of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee meeting held on 23 September 2019 be taken as read and confirmed.

4. Reports/Items of Business - Nil

5. Urgent Business

6. Confidential Items

   6.1 Recruitment Update

   Exclusion of the Public – Section 90(3)(a) Order

   1. Pursuant to section 90(2) of the Local Government Act 1999, the CEO Recruitment, Performance Appraisal and Remuneration Review Committee orders that all members of the public, except the Mayor Monceaux, Councillors Cornish, Daws, Jones, Lemon and Piggott of the City of Burnside, the Representatives of Morton Philips, be excluded from attendance at the meeting for Item 6.1 – Recruitment Update’.

   2. The CEO Recruitment, Performance Appraisal and Remuneration Review Committee is satisfied that pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being candidates for the position of Chief Executive Officer because the Committee will be considering personal information regarding the potential candidates.

   3. The CEO Recruitment, Performance Appraisal and Remuneration Review Committee is satisfied, the principle that the meeting be
conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Retain in Confidence - Section 91(7) & (9) Order

1. That having considered Agenda Item 6.1 Recruitment Update in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the CEO Recruitment, Performance Appraisal and Remuneration Review Committee, pursuant to section 91(7) and (9) of that Act orders that:

1.1 the Minutes remain confidential on the basis that the disclosure of this information would involve the disclosure of personal information pursuant to section 90(3)(a) of the Local Government Act 1999 as the information relates to candidates for the position of Chief Executive Officer.

1.2 the Minutes will not be available for public inspection for the period of 12 months at which time this order will be reviewed by the Council; and

1.3 this confidentiality order will be reviewed by the Council at least once in every 12-month period.

1.4 The Chief Executive Officer is delegated authority that the order be revoked in whole or part.

2. That for the item named in clause 1 and associated sub clauses, unless:

2.1 the period in respect of any order made under Section 91(7) of the Local Government Act 1999 lapses; or

2.2 Council resolves to revoke an order made under Section 91(7) of the Local Government Act 1999; or

2.3 the Chief Executive Officer determines pursuant to delegated authority that the order be revoked;

any discussions of the Council on the matter and any recording of those discussions are also confidential.

7. Next Meeting

The next meeting of the CEO Recruitment, Performance Appraisal and Remuneration Review Committee will be held on a date to be advised.

8. Closure