

City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Chief Executive's Appraisal & Remuneration Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Monday, 17 April 2023

Time: 2.30 pm

Membership:

Councillors: E W Fitzgerald, L S Gibbard, C A Holley, D H Hopkins, L R Jones, A S Lewis, P N May, A Pugh and R C Stewart

Agenda

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- 1 Election of Chair for the 2022 / 2023 Municipal Year.
- 2 Election of Vice Chair for the 2022 / 2023 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests
- Minutes.
 To approve & sign the Minutes of the previous meeting(s) as a correct

record.

- 6 Exclusion of the Public. 4 7
- 7 Chief Executive's Performance Annual Review. 8 14

Huw Ears

Huw Evans Head of Democratic Services Tuesday, 11 April 2023

Contact: Democratic Services - 636923