

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

CHIEF EXECUTIVE'S APPRAISAL & REMUNERATION COMMITTEE

At: Chief Executive's Conference Room, 3rd Floor, Civic Centre,
Swansea.

On: Monday, 30 June 2014

Time: 3.30 pm

AGENDA

Page No.

- 1 Election of Chair for the 2014/2015 Municipal Year.
- 2 Election of Vice Chair for the 2014/2015 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosure of Personal and Prejudicial Interests. 1 - 2
- 5 Minutes. 3 - 4
To approve as a correct record the Minutes of the Chief Executive's
Appraisal and Remuneration Committee held on 29 January 2014.
- 6 Exclusion of the Public. 5 - 8
- 7 Chief Executive's Performance Annual Review. 9 - 46



Patrick Arran
Head of Legal, Democratic Services & Procurement
Tuesday, 24 June 2014

Contact: Democratic Services - 636824

CHIEF EXECUTIVES APPRAISAL & REMUNERATION COMMITTEE (8)

Councillors

Labour Councillors: 5

Nicholas S Bradley	David Phillips
June E Burtonshaw	Christine Richards
Sybil E Crouch	

Liberal Democrat Councillor: 1

Chris A Holley	
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Independent Councillor: 1

E Wendy Fitzgerald	
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Conservative Councillor: 1

Paxton R Hood-Williams	
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Officers:

Jack Straw	Chief Executive
Patrick Arran	Head of Legal, Democratic Services & Procurement – Electronic
Tracey Meredith	Deputy Head of Legal, Democratic Services & Procurement
Huw Evans	Head of Democratic Services
Steve Rees	Head of Human Resources
Democratic Services	1 Copy
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