

CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Meeting of the

CHIEF EXECUTIVE'S APPRAISAL & REMUNERATION COMMITTEE

At: Cabinet Conference Room, Guildhall, Swansea

On: Tuesday, 11 April 2017

Time: 9.00 am

Membership:

Councillors: M C Child, E W Fitzgerald, C A Holley, P R Hood-Williams, A S Lewis, C E Lloyd, C Richards and R C Stewart

AGENDA

Page No.

- 1 Election of Chair for the 2016/2017 Municipal Year.
- 2 Election of Vice Chair for the 2016/2017 Municipal Year.
- 3 Apologies for Absence.
- 4 Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests
- 5 Minutes. 1 - 2
To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 6 Exclusion of the Public. 3 - 6
- 7 Chief Executive's Performance Annual Review. 7 - 16



Huw Evans
Head of Democratic Services
Monday, 3 April 2017

Contact: Democratic Services (01792) 636923