



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: Thursday, 10 May 2018

Time: 9.00 am

Membership:

Councillors: M C Child, E W Fitzgerald, C A Holley, L R Jones, A S Lewis, C E Lloyd, I E Mann, J A Raynor and R C Stewart

Agenda

Page No.

- | | | |
|----------|---|---------------|
| 1 | Election of Chair for the 2017/2018 Municipal Year. | |
| 2 | Election of Vice Chair for the 2017/2018 Municipal Year. | |
| 3 | Apologies for Absence. | |
| 4 | Disclosures of Personal and Prejudicial Interests.
www.swansea.gov.uk/disclosuresofinterests | |
| 5 | Minutes.
To approve & sign the Minutes of the previous meeting(s) as a correct record. | 1 - 2 |
| 6 | Exclusion of the Public. | 3 - 6 |
| 7 | Chief Executive's Performance Annual Review. | 7 - 19 |

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
Thursday, 3 May 2018

Contact: Democratic Services - 636923