

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: Monday, 9 September 2019

Time: 3.00 pm

Chair: Councillor

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

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- 1 Election of Chair for the 2019/2020 Municipal Year.
- 2 Election of Vice Chair for the 2019/2020 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 14

Huw Ears

Huw Evans Head of Democratic Services Friday, 30 August 2019

Contact: Democratic Services - 636923