



City and County of Swansea

Minutes of the **Chief Executive's Appraisal & Remuneration Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Monday, 17 April 2023 at 2.30 pm

Present:

Councillor(s)

E W Fitzgerald
D H Hopkins
A Pugh

Councillor(s)

L S Gibbard
L R Jones
R C Stewart

Councillor(s)

C A Holley
A S Lewis

Officer(s)

Huw Evans
Tracey Meredith
Martin Nicholls
Adrian Chard

Head of Democratic Services
Chief Legal Officer / Monitoring Officer
Chief Executive
Strategic Human Resources and Organisational
Development Manager

Apologies for Absence

Councillor(s): -

1 Election of Chair for the 2022 / 2023 Municipal Year.

Resolved that Councillor R C Stewart be elected Chair for the Municipal Year.

Councillor R C Stewart (Chair) presiding

2 Election of Vice Chair for the 2022 / 2023 Municipal Year.

Resolved that Councillor A S Lewis be elected Vice Chair for the Municipal Year.

3 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interests were declared.

4 Minutes.

Resolved that the Minutes of the Chief Executive's Appraisal and Remuneration Committee held on 4 November 2021 be approved and signed as a correct record.

5 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during consideration of the item of business identified in the recommendation to the report on the grounds that it involves the likely disclosure of exempt information as set out in the exclusion paragraphs 12 and 13 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, relevant to the item of business as set out in the report.

The Committee considered the public interest test in deciding whether to exclude the public from the meeting for the items of business where the public interest test is relevant as set out in the report.

Resolved that the public be excluded.

(Closed Session)

6 Chief Executive's Performance Annual Review.

The Committee conducted an appraisal of the Chief Executive.

Resolved that:

- 1) The recommendations as outlined in the report were amended and approved.

The meeting ended at 2.52 pm

Chair