

**MINUTES OF
CONFIDENTIAL ITEM**

**6.53pm CEO Key Performance Indicators for Quarter 3 2016/17
Report Reference: GC090517F02**

Moved Councillor Crossland, Seconded Councillor Veliskou that Council:

1. Pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull and Steph Roberts be excluded from the meeting as the Review and Selection Committee receives and considers information relating to CEO Key Performance Indicators for Quarter 3 2016/17, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs of the Chief Executive Officer.

UNANIMOUS

6.53pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Veliskou that Council:

1. Notes this report.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, CEO Key Performance Indicators for Quarter 3 2016/17 (including appendix one) having been considered in confidence under Section 90(2) and (3)(a) of the Act, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2017.

UNANIMOUS

6.55pm the meeting came out of confidence