

**MINUTES OF  
CONFIDENTIAL ITEM**

**[time] CEO KPI's Annual Confidential Report 2016/17**  
**Report Reference: GC281117F03**

**Moved Councillor, Seconded Councillor** that:

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 Council receives and considers information relating to CEO Key Performance Indicators for Quarter 4 2016/17 (Annual Confidential Report), 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.

[vote]

[time]pm the meeting went into confidence

**Moved Councillor, Seconded Councillor** that Council:

1. Note this report.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report: 2016/17 CEO KPI's Annual Confidential Report (including appendix) and the minutes arising from this report 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.

[vote]

[time]pm the meeting came out of confidence