



Executive Committee

AGENDA

NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held:

Kingston Room, Brighton Civic Centre

Tuesday 2 June 2020 at 5.00pm

A handwritten signature in blue ink, appearing to read "Marnie Lock".

Marnie Lock
GENERAL MANAGER, COMMUNITY SERVICES

Executive Committee Agenda

1. OPENING

The Chairperson, Mayor Wilson will declare the meeting open at 5:00 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Executive Committee held on 25 June 2019 be taken as read and confirmed.

5. CONFIDENTIAL ITEMS

5.1 Chief Executive Officer's Performance Review Process (Report no: 153/20)

6. URGENT BUSINESS – Subject to the Leave of the Meeting

7. CLOSURE



**MARNIE LOCK
GENERAL MANAGER, COMMUNITY SERVICES**