



Executive Committee

NOTICE OF MEETING

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

Kingston Room, Brighton Civic Centre

Tuesday 18 May 2021 at 5.00pm

Pamela Jackson
GENERAL MANAGER, STRATEGY & CORPORATE

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Council. Any confidential items listed on the agenda will be circulated to Members separately.

AGENDA

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 16 March 2021 be taken as read and confirmed.

5. CONFIDENTIAL ITEMS

5.1 Chief Executive Officer's Performance Review (Report No: 157/21)

Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Executive Committee Members upon the basis that the Executive Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that the Executive Committee will receive, discuss or consider:

- a. **information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**

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

7. CLOSURE

**PAMELA JACKSON
GENERAL MANAGER, STRATEGY AND CORPORATE**