

NOTICE OF MEETING

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

**Council Chamber – Glenelg Town Hall
Moseley Square, Glenelg**

Tuesday 11 April 2023 at 5.00pm



Pamela Jackson
GENERAL MANAGER, STRATEGY AND CORPORATE

Executive Committee Agenda

1. OPENING

The Chairman, Mayor Wilson will declare the meeting open at 5.00pm.

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. Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

1. That the minutes of the Executive Committee meeting held on 28 February 2023 be taken as read and confirmed; and
2. That the minutes of the Special Executive Committee meeting held on 14 March 2023 be taken as read and confirmed.

5. REPORTS BY OFFICERS

- 5.1 **PERFORMANCE REVIEW PROCESS – CHIEF EXECUTIVE OFFICER** (Report No: 116/23)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Executive Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that 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