

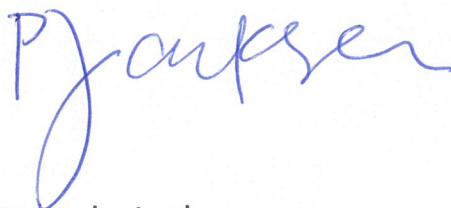
# AGENDA

## NOTICE OF MEETING

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

**Kingston Room, Brighton Civic Centre  
24 Jetty Road, Brighton**

**Tuesday, 6 June 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 – Councillor Fleming

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

That the minutes of the Executive Committee held on 11 April 2023 be taken as read and confirmed.

### 5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 2022/23 Performance Review - Chief Executive Officer (Report No: 175/23)

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).

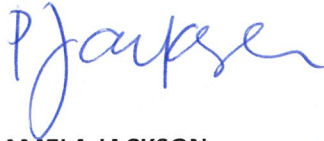
5.2 Performance Review Process - Chief Executive Officer (Report No: 192/23)

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

**7. CLOSURE**

A handwritten signature in blue ink, appearing to read 'P Jackson', is written over the printed name.

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