

Minutes of the meeting of the **Corporate Resources Sub-Committee** held on **Wednesday 26 July 2000** when there were present:

Cllr C R Morgan - Chairman

Cllr R Adams
Cllr R A Amner
Cllr T G Cutmore
Cllr Mrs J M Giles
Cllr Mrs J Helson

Cllr P Morgan
Cllr P F A Webster
Cllr D A Weir
Cllr Mrs M A Weir

VISITING MEMBERS

Cllrs D M Ford, G Fox, P D Stebbing and R E Vingoe

APOLOGIES FOR ABSENCE

Cllrs Mrs S J Lemon and T Livings

SUBSTITUTES

Cllrs V H Leach and G A Mockford

OFFICER PRESENT

A Smith Head of Administrative and Member Services

354 MINUTES

The Minutes of the meeting of 4 July 2000 were approved as a correct record and signed by the Chairman.

355 EXCLUSION OF THE PRESS AND PUBLIC

Resolved

That under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the Meeting for the following item of business on the grounds that it involved the likely disclosure of Exempt Information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

(At this point, the Officer present left the room)

356 APPRAISAL OF THE CHIEF EXECUTIVE

The Sub-Committee discussed the performance of the Chief Executive against the key target areas set for him in November 1999. The Sub-Committee also identified those issues that the Member Appraisal Panel appointed by the Finance and General Purposes Committee should raise during informal discussion with the Chief Executive (Minute 232(6) of that Committee's minutes refers). Members noted that, a report on the outcome of the Panel's discussions would be brought before a future meeting of this Sub-Committee for decision.

The meeting closed at 10.05 pm.

Chairman

Date