



Notice is given of a Chief Executives Performance Committee Meeting to be held on:

Date: Tuesday, 11 August 2020

Time: Following the Commercial and Economic Development Committee

Location: Council Chambers

Fairlie

AGENDA

Chief Executives Performance Committee Meeting

11 August 2020

Note: This meeting may be digitally recorded by the minute-taker.

Chief Executives Performance Committee Membership:

Graham Smith
James Leslie
Emily Bradbury
Murray Cox
Anne Munro

The purpose of local government:

(1) The purpose of local government is—

- (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

(2) In this Act, good-quality, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—

- (a) efficient; and
- (b) effective; and
- (c) appropriate to present and anticipated future circumstances.

(Local Government Act 2002)

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- 1 OPENING**
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5 REPORTS

5.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: Nil

PURPOSE OF REPORT

To elect a chairperson and deputy chairperson for the new Chief Executives Performance Committee.

STAFF RECOMMENDATIONS

1. That the Chief Executives Performance Committee elects..... as Chairperson and as Deputy Chairperson.

BACKGROUND

This standing committee was established at the Council Meeting on June 23, 2020. This is the first meeting of the committee and a chairperson and deputy chairperson need to be chosen.

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Committee Administration and Work Programme	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7