

27 February 2018

Memo to: Mayor and Councillors

Memo from: Governance Advisers

**Subject: CHIEF EXECUTIVE EMPLOYMENT COMMITTEE – 27
FEBRUARY 2018 – LATE ITEM**

7. Late Item: Draft Performance Agreement Chief Executive - Plan Year 2017/2018

Document R9090

A public excluded report titled Performance Agreement Chief Executive is to be considered as a major late item at this meeting.

Section 46A(1)-(6) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.8 require that agendas are distributed with the associated reports. As this report was not distributed with the agenda for this meeting, it must be treated as a major late item to be considered at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Chief Executive Employment Committee to enable a timely decision to be made.

Recommendation

That the Chief Executive Employment Committee

Considers the public excluded item regarding Performance Agreement Chief Executive at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local

**Government Official Information and Meetings Act
1987, to enable a timely decision to be made.**

PUBLIC EXCLUDED BUSINESS

1. Exclusion of the Public

Recommendation

That the Chief Executive Employment Committee

Confirms, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Paul Bell remain after the public has been excluded, for Item# of the Public Excluded agenda (item title), as has knowledge that will assist the Council;

Notes, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Paul Bell possesses relates to the Chief Executive's Employment.

Recommendation

That the Chief Executive Employment Committee

Excludes the public from the following parts of the proceedings of this meeting.

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Draft Performance Agreement Chief Executive - Plan Year 2017/2018	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		information for which good reason exists under section 7	including that of a deceased person