

11 February 2022

Memo to: Elected Members

Memo from: Governance Advisers

**Subject: CHIEF EXECUTIVE EMPLOYMENT COMMITTEE – 25
JANUARY 2022 – LATE ITEM**

7. Late Item: Chief Executive's Performance Report 2020/21

Document R26460

A confidential report titled Chief Executive's Performance Report 2020/21 is to be considered as a major late item at this meeting. This report was listed as item 3 on the Confidential agenda for the Chief Executive Employment Committee meeting on 25 January 2022 to ensure elected members were aware that it would be presented to this meeting, however an updated report needs to be considered.

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 updated 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 recommendation to Council and subsequent to be made.

Recommendation

That the Chief Executive Employment Committee

- 1. Considers the confidential item regarding the updated Chief Executive's Performance Report 2020/21 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.***

CONFIDENTIAL BUSINESS

1. Exclusion of the Public

Recommendation

That the Chief Executive Employment Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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	Chief Executive's Performance Report 2020/21	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person