



CEO's Performance Review Committee

28 May 2019

AGENDA

Notice of Meeting

To: The Mayor and Councillors

The next **CEO's Performance Review Committee** of the City of Stirling will be held on Tuesday 28 May 2019 in the City of Stirling Parmelia Room, 25 Cedric Street, Stirling commencing at 5.30pm.

Ingrid Hawkins | Director Corporate Services

Our Vision, Mission and Values

Vision

The City of Stirling will be a place where people choose to live, work, visit and invest. We will have safe and thriving neighbourhoods with a range of housing, employment and recreational opportunities. We will engage with our diverse community to help shape our future into the City of Stirling – City of Choice.

Mission

To serve the City's diverse community through delivering efficient, responsive and sustainable services

Values

The City of Stirling's core values are:-

- Integrity
- Community Participation
- Accountability
- Respect
- Environment
- Diversity

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE MEMBERSHIP**Councillors**

Councillor D Boothman JP

Councillor S Migdale

Councillor K Caddy

Councillor K Perkov

Councillor J Ferrante

Councillor S Proud JP

Vacant

Councillor E Re

Councillor M Irwin (**Mayor**)

Councillor B Sandri

Councillor G Italiano JP

Councillor K Sargent

Councillor D Lagan

Councillor A Spagnolo

PRELIMINARIES

1. Councillors and visitors are requested to turn off mobile phones.
2. Councillors and City officers are reminded to disclose any declarations of financial interests and interests affecting impartiality.
3. Last call for members of the gallery who wish to submit a request to address the Committee in relation to an item on the agenda.
4. All Councillors are requested to activate their microphones when addressing the meeting.
5. Councillors and visitors are reminded that audio recording of the meeting proceedings is prohibited unless prior approval has been granted.

1. OFFICIAL OPENING

The Presiding Member to declare the CEO's Performance Review Committee open.

2. ATTENDANCE AND APOLOGIES

Nil.

3. APPROVED LEAVE OF ABSENCE

Councillor Karen Caddy (granted a leave of absence for the period 22 May 2019 to 16 June 2019 inclusive).

Councillor Mark Irwin (granted a leave of absence for the period 29 May 2019 to 7 June 2019 inclusive).

Councillor Suzanne Migdale (granted a leave of absence for the period 3 June 2019 to 14 June 2019 inclusive).

4. MEMORANDUM OF OUTSTANDING BUSINESS

Nil.

5. DISCLOSURES OF INTEREST

Nil.

6. PUBLIC QUESTION TIME**7. CONFIRMATION OF MINUTES**

That the Minutes of the CEO's Performance Review Committee of 18 September 2018 be confirmed as a true and correct record of proceedings.

8. ANNOUNCEMENTS BY THE PRESIDING MEMBER**9. CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW COMMITTEE ITEMS**

Nil.

10. MATTERS BEHIND CLOSED DOORS

10.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW 2019 - APPOINTMENT OF CONSULTANT

Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 5.23(2)(a) and (c) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:-

- (a) *a matter affecting an employee or employees.*
- (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

11. CLOSURE

The Presiding Member to declare the meeting closed.