



COTSWOLD
DISTRICT COUNCIL

10 June 2025

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PERFORMANCE AND APPOINTMENTS COMMITTEE

A meeting of the Performance and Appointments Committee will be held in the Committee Rooms - Council Offices, Trinity Road, Cirencester, GL7 1PX on **Wednesday, 18 June 2025 at 2.00 pm.**

Rob Weaver
Chief Executive

To: Members of the Performance and Appointments Committee
(Councillors Mike Every, Juliet Layton, David Cunningham, Angus Jenkinson, Nikki Ind, Tom Stowe, Ian Watson and David Fowles)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

AGENDA

1. **Apologies for absence**

Prior to the publication of the agenda apologies were received from Councillor David Cunningham (substituted by Councillor David Fowles).

Any further apologies will be reported at the meeting.

2. **Declarations of interest**

To receive any declarations of interest from members of the Committee.

3. **Matters exempt from publication**

If the Committee wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of section 100A of the Local Government Act 1972 on the grounds that their presence could involve the likely disclosure of exempt information as described in paragraphs 1, 3 and 4 of Schedule 12A of the Local Government Act 1972.

The Committee may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. **Employment Matter**

Purpose

To consider an exempt report relating to an employment matter.

5. **Terms and Conditions of Chief Officers (Pages 3 - 8)**

Purpose

To consider an exempt report on the terms and conditions of employment of statutory officers.

(END)