

AGENDA

Committee EMPLOYMENT CONDITIONS COMMITTEE

Date and Time of Meeting MONDAY 21 JANUARY, 2008 AT 2.30PM

Venue COMMITTEE ROOM 1, COUNTY HALL,
ATLANTIC WHARF, CARDIFF

Membership County Councillors Berman, Derbyshire, Jones,
Salway, Sheppard, Stephens, Walker and Walsh

1. Minutes

To approve as a correct record the minutes of the meeting held on
15 October 2007 – copy attached.

2. Process for Reviewing the Performance and Contribution of the Chief Executive - report of the Chief People & Organisational Development Officer attached.

**THE FOLLOWING ITEM CONTAINS EXEMPT INFORMATION
UNDER THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL
AUTHORITIES (ACCESS TO INFORMATION)(VARIATION)(WALES)
ORDER 2007**

3. Review of Arrangements for Chief Executive's Update Report – report of the Chief People & Organisational Development Officer and Statutory Officers attached.

BYRON DAVIES
Chief Executive

CttC/JP

15 January 2008