

## POLICY AND PERFORMANCE COMMITTEE

15 FEBRUARY 2018

Present: Councillor R I Jackson, Chair

Councillors: M J Crow  
S Easom  
D A Elliott  
J C Goold  
A Harper  
E Kerry  
G Marshall  
J W McGrath  
M Radulovic MBE  
K E Rigby (substitute)  
P D Simpson

Apologies for absence were received from Councillors S J Carr and E Kerry.

### 71. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 72. EXCLUSION OF PUBLIC AND PRESS

**RESOLVED** that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

### 73. EMPLOYMENT MATTERS

**RESOLVED** that the termination of the Director of Legal and Planning Services' employment contract on 16 February 2018 and the related payments in paragraph 3 be approved.