

# NOTICE OF MEETING

| Meeting:        | Staffing Committee  |
|-----------------|---|
| Date and Time:  | Wednesday 24 April 2024 at 7.00 pm  |
| Place:          | Council Chamber   |
| Enquiries to:   | Committee Services<br>Committeeservices@hart.gov.uk   |
| Members:        | Makepeace-Browne (Chairman), Bailey, Butler,<br>Crampton, Farmer, Neighbour, Radley, Woods<br>and Worlock |
| Chief Executive | CIVIC OFFICES, HARLINGTON WAY<br>FLEET, HAMPSHIRE GU51 4AE  |

AGENDA

This Agenda and associated appendices are provided in electronic form only and are published on the Hart District Council website.

Please download all papers through the Modern.Gov app before the meeting.

- At the start of the meeting, the Lead Officer will confirm the Fire Evacuation Procedure.
- The Chairman will announce that this meeting will be recorded and that anyone remaining at the meeting had provided their consent to any such recording.
- 1 MINUTES OF PREVIOUS MEETING (Pages 3 5)

The Minutes of the meeting held on 6 March 2024 are attached to be confirmed and signed as a correct record.

# 2 APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members\*.

**\*Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they will be absent.

#### **3 DECLARATIONS OF INTEREST**

To declare disclosable pecuniary, and any other interests\*.

**\*Note:** Members are asked to email Committee Services in advance of the meeting as soon as they become aware they may have an interest to declare.

## 4 CHAIRMAN'S ANNOUNCEMENTS

#### 5 CHIEF EXECUTIVE'S OBJECTIVES 2024/25 (Pages 6 - 15)

To consider the performance objectives for the Chief Executive for the coming year, 2024/25. The objectives are used as a basis of evaluation of the Chief Executives' performance.

## Date of Publication: Tuesday 16 April 2024