It is recommended that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Agenda items:

Item 13: Adoption of Chief Executive's Key Performance Indicators

| 13: Adoption of Chief Executive's Key Performance Indicators (KPIs) | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to: | |
|--|---|-----------------|
| | Section and Grounds 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons; | Section 7(2)(a) |
| | Reason for this recommendation Discussion of KPIs is a personal contractual matter between the Chief Executive and the Council and the withholding of the information is necessary to enable candid discussion to take place. This outweighs any public interest consideration. | |

This recommendation is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.