



Please note that these minutes remain unconfirmed until the meeting of the Chief Executive Employment Review Committee on 4 June 2014.

The matters referred to in these minutes were considered by the Chief Executive Employment Review Committee on 26 March 2014 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE 14.175

26 March 2014

File: E/12/1/3

Minutes of the restricted public excluded part of the Chief Executive Employment Review Committee meeting held in Meeting Room 1, Shed 39, Harbour Quays, on 26 March 2014 at 3.10pm.

Present

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Laidlaw and Swain.

- 6 **Confirmation of the restricted public excluded minutes of the meeting of 12 February 2014**

Report RPE 14.50

Moved

(Cr Wilde/Cr Bruce)

That the Committee confirms the restricted public excluded minutes of the meeting of 12 February 2014.

The motion was **CARRIED**.

The restricted public excluded part of the meeting closed at 3.15pm.

Cr FH WILDE

Chair

Date: