

DIRECTOR'S APPRAISAL EXTRACTS

Extract from the Director's Appraisal undertaken by Solace Enterprise:

9. Recommendations

1. Authority members should discuss the contents of this report with the Director.
2. The Authority should consider changing the title of the Director to Chief Executive.
3. The Authority should consider changing its name to *Merseyside Strategic Waste Management Authority*.
4. The Authority should agree to work with the Director and staff on considering options for its future role and remit.
5. The Authority should agree the procedure outlined in Section 4 for undertaking the appraisal of the Director in future years.

Extract from the minutes of the Authority held on 5th February 2010:

58. **Director's Appraisal**
WDA/05/10

The Authority considered a report which provided feedback on the outcome of the Director's appraisal and sought approval for his 2010/11 priorities and future appraisal mechanism.

Following discussion at the meeting, the Director proposed amendments to the recommendations in the report which were agreed.

Resolved that:

1. the contents of the Directors appraisal be noted;
2. the Director's 2010/11 priorities and future appraisal mechanism be approved; and
3. the Director be instructed to arrange a Members' Workshop later in the year to consider future roles and responsibilities.