

12 May 2026

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PERFORMANCE AND APPOINTMENTS COMMITTEE

You are summoned to a meeting of the Performance and Appointments Committee which will be held in Council Chamber, Council Offices, Woodgreen, Witney, Oxfordshire OX28 1NB on **Wednesday, 20 May 2026 at the rising of the Overview and Scrutiny Committee meeting after Annual Council or at 2.33 pm (whichever is later).**



Giles Hughes
Chief Executive

To: Members of the Performance and Appointments Committee

Councillors: To be appointed at Annual Council.

Recording of Proceedings – The law allows the public proceedings of Council, Executive, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Election of Chair**

Purpose:

To elect a Chair for the civic year 2026/27.

Recommendation:

That the Committee resolves to:

- I. Elect a Chair of the Performance and Appointments Committee for the civic year 2026/27.

2. **Appointment of Vice-Chair**

Purpose:

To appoint a Vice-Chair for the civic year 2026/27.

Recommendation:

That the Committee resolves to:

- I. Appoint a Vice-Chair of Performance and Appointments Committee for the civic year 2026/27.

3. **Apologies for Absence**

To note any apologies for absence and substitute members. The quorum for the Performance and Appointments Committee is 3 Members.

4. **Declarations of Interest**

To receive any declarations of interest from members of the Committee.

5. **Minutes of Previous Meeting (Pages 3 - 4)**

To approve the minutes of the Performance and Appointments Committee meeting held on 25 March 2026.

(END)