

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Deborah Miller (Tel: 0792 0084239 ; Email; deborah.miller@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - MONDAY, 26 JULY 2021

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Apologies for Absence and Temporary Appointments</p>	<p>Cllr Ian Corkin substituting for Cllr Eddie Reeves. Cllr Andy Graham substituting for Cllr Alison Rooke.</p>	<p>DLG (A. Newman)</p>
<p>2. Declarations of Interest - see guidance note</p>	<p>None received.</p>	<p>DLG (A. Newman)</p>
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 25 January 2021 (RC3) and to receive information arising from them.</p>	<p>Agreed and signed.</p>	<p>DLG (D. Miller)</p>
<p>4. Petitions and Public Address</p>	<p>None.</p>	
<p>5. Outside Bodies</p> <p>Report of the Director of Law & Governance Monitoring Officer (RC5).</p> <p>The Council's Constitution allocates to the Committee the responsibility for appointments to outside bodies other than to those identified by the Cabinet as 'strategic'.</p> <p>The report identifies the bodies to which appointments now need to be made and reviews the process for making them. It also sets out any proposed new additions.</p> <p>The Committee is RECOMMENDED to:</p> <p>(a) give consideration to and make the appointments to the non-strategic outside bodies listed in Annex 1 (to Follow);</p>	<p>Recommendations agreed.</p>	<p>DLG (A. Bradley)</p>

...Decisions... Decisions...

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<p>(b) <i>note the review of the category 'C' outside bodies shown at Annex 2 to the report and give consideration to the mechanism for appointments to Category 'C' bodies.</i></p>		
<p>6. Redundancy Quarterly Report</p> <p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <p><i>2 Information which is likely to reveal the identity of an individual</i></p> <p><i>It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would infringe the rights of the individual to privacy contrary to the general law and the duty of the authority to respect human rights and to comply with that law and contrary to the authority's duties as a fair employer.</i></p> <p>Report by Director of Human Resources (RC5E)</p> <p>This report gives an overview of the Change programmes that have resulted in redundancy in Quarter 2 (July to October 2018). It provides details of:</p> <ul style="list-style-type: none"> • the number of redundancies • the number of redeployments • the total costs including pension costs • pension costs alone <p>The report also includes an overview of the change programmes that may result in Quarter 3 redundancies.</p>		

...Decisions... Decisions...

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<i>The Remuneration Committee is RECOMMENDED to note the figures.</i>	Recommendation agreed.	DCODR (K. Edwards).