

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 Chris Reynolds (Tel: 07542 029441 ; Email: chris.reynolds@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - WEDNESDAY, 2 FEBRUARY 2022

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Apologies for Absence and Temporary Appointments</p>	<p>Apologies were received from Councillor Alison Rooke with Cllr Andy Graham attending as substitute</p>	<p>DLG (A Newman)</p>
<p>2. Declarations of Interest - see guidance note</p>	<p>There were none</p>	
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 13th January 2022 (RC3) and to receive information arising from them.</p>	<p>The minutes of the meeting held on 13 January 2022 were approved and signed as a correct record</p>	
<p>4. Petitions and Public Address</p>	<p>There were none received</p>	
<p>5. Establishment of Remuneration (Appointments) Sub-Committee</p>	<p>RESOLVED to appoint all members of this committee to the Remuneration (Appointments) Sub-Committee</p>	<p>DLG (A Bartlett)</p>
<p>6. Revised Pay Policy</p> <p>The purpose of this report is to give an overview of the revised Pay Policy Statement which is required under the Localism Act 2011.</p>	<p>RESOLVED to</p> <ul style="list-style-type: none"> a) receive the amended pay policy detailed at Annex A b) recommend the 2022/23 Pay Policy Statement to Full Council for approval 	<p>DHR (K Edwards)</p>

...Decisions...Decisions...

REMUNERATION COMMITTEE - WEDNESDAY, 2 FEBRUARY 2022

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>7. Exempt Minutes</p> <p>To approve the exempt minute of the meeting held on 13 January 2022 as a correct record and to receive any information arising from them</p>	<p>RESOLVED to approve the exempt minutes of the meeting held on 13 January 2022 as a correct record</p>	
<p>8. Appointment of Interim Chief Executive and Head of Paid Service</p>	<p>RESOLVED to recommend to Full Council on 8 February 2022 a preferred candidate for appointment to the role of Interim Chief Executive and Head of Paid Service</p>	<p>DHR (K Edwards)</p>