

## REMUNERATION COMMITTEE

**MINUTES** of the meeting resumed on Thursday, 5 September 2024 commencing at 3.25 pm and finishing at 3.35 pm

### **Present:**

**Voting Members:** Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)  
Councillor Stefan Gawrysiak  
Councillor John Howson  
Councillor Nigel Simpson

### **Officers:**

Whole of meeting Martin Reeves, Chief Executive; Stephen Chandler, Executive Director of People; Lorna Baxter, Executive Director of Resources and Section 151 Officer; Anita Bradley, Director of Law & Governance and Monitoring Officer; Colm Ó Caomhánaigh, Democratic Services Manager.

*The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.*

### **13/23 PROPOSED LEADERSHIP RESTRUCTURING**

(Agenda No. 1)

The meeting of 11 April 2024 resumed at 3.25pm with apologies from Councillor Mallon.

**RESOLVED:** *that the public be excluded for the duration of item 5 since it is likely that if they were present during that item there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to those items and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

An exempt report on the outcome of the Senior Leadership restructure at Director level (Tier 2) was presented to the meeting and discussed.

The meeting noted the report and concluded.

..... in the Chair

Date of signing .....