

REMUNERATION COMMITTEE

MINUTES of the meeting held on Thursday, 4 April 2019 commencing at 6.15 pm and adjourning at 6.47 pm, reconvening at 1.30 pm on Thursday 11 April and finishing at 1.53 pm.

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair

Councillor Kevin Bulmer (Deputy Chairman)
Councillor Lynda Atkins
Councillor Liz Brighthouse OBE (in attendance on Thursday 11 April)
Councillor Mrs Judith Heathcoat
Councillor Charles Mathew
Councillor Richard Webber

Officers: Yvonne Rees, Chief Executive; Kim Terry, HR Business Partner – People; Sue Whitehead (Resources Directorate)

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.

6/19 MINUTES
(Agenda No. 3)

The Minutes of the meeting held on 30 January 2019 were approved and signed as a correct record, subject to the correction of the word 'Quality' in the preamble to Minute 3/19 to read 'Equality'.

7/19 EXEMPT ITEM
(Agenda No. 5)

RESOLVED: that the public be excluded for the duration of item RC6 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.

SUMMARY OF PROCEEDINGS FOLLOWING THE WITHDRAWAL OF THE PRESS AND PUBLIC

8/19 SENIOR OFFICER APPOINTMENTS

(Agenda No. 6)

The public should be excluded during this item because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following categories prescribed by Part I of Schedule 12A to the Local Government Act 1972 (as amended):

- 1. *Information relating to any individual*

and 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..

Members agreed the appointment of a Director of Public Health, following an adjournment so that Cabinet Members could be given an opportunity to make objections, in line with the Council's Constitution.

..... in the Chair

Date of signing 2019