

## REMUNERATION COMMITTEE

**MINUTES** of the meeting held on Wednesday, 24 May 2023 commencing at 10.30 am and finishing at 11.20 am

### **Present:**

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

Councillor Liz Brighthouse OBE (Deputy Chair)

Councillor Donna Ford

Councillor Glynis Phillips

Councillor Yvonne Constance OBE (In place of Councillor Eddie Reeves)

Councillor John Howson (In place of Councillor Alison Rooke)

### **Officers:**

Whole of meeting Lorna Baxtor (Director of Finance), Anita Bradley (Director of Law & Governance and Monitoring Officer), Stephen Chandler (Interim Executive Director: People, Transformation & Performance), Colm Ó Caomhánaigh (Democratic Services Manager); Joanne Pitt (Interim Director of HR) and Martin Reeves (Chief Executive)

*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.*

### **55/23 ELECTION OF CHAIR FOR THE 2023/24 COUNCIL YEAR**

(Agenda No. 1)

The Democratic Services Manager invited the Committee to elect the Chair for the 2023/24 Council Year.

On a motion from Cllr Glynis Phillips, seconded by Cllr Liz Brighthouse it was unanimously AGREED that Cllr Liz Leffman be elected as the Chair for 2023/24 Council Year.

### **56/23 ELECTION OF DEPUTY CHAIR FOR THE 2023/24 COUNCIL YEAR**

(Agenda No. 2)

On a motion from Cllr Glynis Phillips, seconded by Cllr Liz Leffman it was unanimously AGREED that Cllr Liz Brighthouse be elected as the Deputy Chair for 2023/24 Council Year.

**57/23 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 3)

Apologies were received from Councillor Eddie Reeves (Councillor Yvonne Constance substituting) and Councillor Alison Rooke (Councillor John Howson substituting).

**58/23 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE**

(Agenda No. 4)

There were no declarations of interest.

**59/23 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 5)

There were no requests to speak.

**60/23 STRATEGIC MANAGEMENT CHANGES: UPDATE**

(Agenda No. 6)

**EXEMPT SESSION**

The Committee **RESOLVED** that from this point onward the public will be excluded, and public webcast stopped for the duration of item 6 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.

The information contained in the report is exempt in that it falls within the following prescribed categories:

1. Information relating to a particular individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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 distort the proper process of free negotiations between the authority with another party for the purposes described and would prejudice the position of the authority in those negotiations and other negotiations of a similar nature in future.

The Committee was asked to consider information set out in the report on the changes to Strategic Management.

..... in the Chair

Date of signing .....