

## REMUNERATION COMMITTEE

**MINUTES** of the meeting held on Wednesday, 18 September 2013 commencing at 11.00 am and finishing at 11.32 am

### **Present:**

**Voting Members:** Councillor Ian Hudspeth – in the Chair  
Councillor Zoé Patrick (Deputy Chairman)  
Councillor Rodney Rose  
Councillor Gill Sanders  
Councillor David Wilmshurst  
Councillor Neil Owen (In place of Councillor Charles Mathew)

### **Officers:**

Whole of meeting Sue Whitehead (Chief Executive's Office)

*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 report, copies of which are attached to the signed Minutes.*

### **30/13 APOLOGIES FOR ABSENCE**

(Agenda No. 1)

Apologies were received from Councillor Charles Mathew (Councillor Owen substituting) and Councillor David Williams.

### **31/13 MINUTES**

(Agenda No. 3)

The Minutes of the meeting held on 8 August 2013 were approved and signed.

### **32/13 OUTSIDE BODIES**

(Agenda No. 5)

Following consideration of a number of appointments at a previous meeting on 12 July 2013 the Committee asked for further information before making appointments to a number of bodies.

The Remuneration Committee considered the attached schedule that set out the further information.

**RESOLVED:** to note appointments already made and to make appointments to the non-strategic outside bodies as detailed in the Annex to the minutes.

**33/13 EXEMPT ITEM**

(Agenda No. 6)

**RESOLVED:** that the public be excluded for the duration of items 7 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.

**PUBLIC SUMMARY OF PROCEEDINGS HELD IN PRIVATE**

**34/13 EXEMPT MINUTE**

(Agenda No. 7)

The Minutes of the meeting containing exempt information held on 8 August 2013 were approved and signed.

..... in the Chair

Date of signing ..... 2013

**ANNEX**

**Non Strategic Outside Bodies (Remuneration Committee appointments)**

Outside Body	Places	Basis of Appointment	Appointees in 2013/14
Cogges Agricultural Museum Trust	1 1	Must be a Councillor officer	Lindsay-Gale
County Nature Conservation Forum	1	Need not be a councillor	Appointment to be made upon the nomination of Group Leaders
Environment Agency -Thames Regional Flood and Coastal Committee	1	Must be a councillor (shared with Swindon BC & Hampshire CC)	Rose Hampshire Swindon
Oxford Preservation Trust	3	Must be councillors	Lindsay-Gale Pressel Purse
Oxfordshire Buildings Trust Ltd	3  1	Need not be councillors  Relevant Cabinet member	CC Chairman (ex officio) Fulljames Purse  Lindsay-Gale
Oxfordshire Federation of Young Farmers' Clubs	1	Usually a councillor	Rose
Oxfordshire Museums Council	1 1	Councillor Officer	Lindsay-Gale Museum Service Manager
Trust for Oxfordshire's Environment	2	Expected to be 1 councillor and 1 officer	Cabinet Member for Environment  Officer - (E+E)
Mill Arts Centre Association	3	Need not be a councillor  Cultural Services Manager – ex officio	Christie Beal Keith Mitchell, CBE
Chilterns AONB Conservation Board	1		Nimmo-Smith
Cotswold AONB Conservation Board	1	Must be a councillor	Mathew

Outside Body	Places	Basis of Appointment	Appointees for 2013/14
Cotswolds and Malverns Transport Partnership	2	Must be councillors	Rose Howson
Local Government Association: Fire Service Forum	1	Must be a councillor	Cabinet Member for Policy Co-ordination Chapman
North Wessex Downs Area of Outstanding Natural Beauty	1	Must be a councillor	Mathew
Oxfordshire Association for the Blind	1	Need not be a councillor	Larry Sanders
Oxfordshire Play Association	3	Need not be councillors	Owen Roz Smith Lygo
Oxfordshire Playbus	1	Need not be a councillor	Patrick
Oxfordshire Playing Fields Association	3	Expected to be councillors	Roz Smith Lygo Johnston
South East Reserve Forces' and Cadets' Association	1	Need not be a councillor	Hallchurch
Trading Standards South East Ltd.	1	Cabinet Member for Policy Co-ordination	Chapman
TVEnergy	1	Must be a councillor – usually appropriate Cabinet Member	Nimmo Smith
Castle Committee	1	Must be a councillor	Cabinet Member for Cultural & Community Services – Lindsay-Gale