

## ...Decisions... Decisions...

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](http://www.oxfordshire.gov.uk).)

If you have a query please contact Deborah Miller (Tel: 0792 0084239 ; Email; [deborah.miller@oxfordshire.gov.uk](mailto:deborah.miller@oxfordshire.gov.uk))

### REMUNERATION COMMITTEE - TUESDAY, 23 JANUARY 2018

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<b>1. Apologies for Absence and Temporary Appointments</b>	Councillor Lynda Atkins	DLG (A. Newman)
<b>2. Declarations of Interest - see guidance note</b>	None.	DLG (A. Newman)
<b>3. Minutes</b>  To approve the minutes of the meeting held on 28 September 2017 (RC3) and to receive information arising from them.	Agreed and signed.	SW
<b>4. Petitions and Public Address</b>	None.	
<b>EXEMPT ITEM</b>		
<b>5. Pay Policy Statement - Remuneration Committee Report to Council on 13 February 2018</b>  <i>The information contained in the report is exempt in that it falls within the following prescribed category:</i>  4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority	The Committee AGREED the draft annual report on the Pay Policy Statement for submission to Council on 13 February 2018.	DHR (R. O'Loughlin)

...Decisions... Decisions...

**REMUNERATION COMMITTEE - TUESDAY, 23 JANUARY 2018**

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><i>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.</i></p> <p>The Remuneration Committee are required to report annually to Council on the Pay Policy Statement. This report gives a draft paper for consideration by the Remuneration Committee prior to its submission to Council on 13 February 2018.</p>		