

...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.)

If you have a query please contact Sue Whitehead (Tel: 07393 001213 ; Email; sue.whitehead@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - FRIDAY, 22 JUNE 2018

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	Councillors Lynda Atkins and Kevin Bulmer. It was noted that Councillor Webber in giving apologies had withdrawn from the appointments process.	DLG (A. Newman)
2. Declarations of Interest - see guidance note	None.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 14 June 2018 and 18 June 2018 and to receive information arising from them.	Agreed and signed.	SW
4. Petitions and Public Address	None.	
Exempt Item It is RECOMMENDED that the public be excluded for the duration of item RC4 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.	Agreed.	

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REMUNERATION COMMITTEE - FRIDAY, 22 JUNE 2018

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>5. Exempt Minute</p> <p>To approve the exempt minutes of the meeting held on 18 June 2018 (RC5) and to receive information arising from them.</p> <p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <p>1 <i>Information relating to any individual</i></p> <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 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.</i></p>	<p>Agreed and signed.</p>	<p>DHR (G. Crean)</p>
<p>6. Senior Appointments</p> <p>Consideration of an appointment of a Joint Chief Executive with Cherwell District Council.</p> <p><i>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):</i></p> <p>1. <i>Information relating to any individual</i></p> <p><i>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</i></p>	<p>Members agreed a recommendation to full Council.</p>	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<i>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.</i>		