

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 17 July 2018 commencing at 4.00 pm and finishing at 4.35 pm

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair

Councillor Kevin Bulmer (Deputy Chairman)

Councillor Lynda Atkins

Councillor Liz Brighthouse OBE

Councillor Mrs Judith Heathcoat

Councillor Charles Mathew

Officers: Jacquie Bugeja, Head of Registration Coroner Services

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, copies of which are attached to the signed Minutes.

27/18 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Richard Webber.

28/18 MINUTES

(Agenda No. 3)

The minutes of the meeting held on 22 June 2018 were approved and signed as a correct record.

29/18 EXEMPT ITEM

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

30/18 EXEMPT MINUTES

(Agenda No. 5)

The exempt minutes of the meeting held on 22 June 2018 were approved and signed as a correct record.

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

- 1 *Information relating to any individual*

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.

31/18 CORONER'S PAY

(Agenda No. 6)

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

- 1 *Information relating to any individual*

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.

The Committee considered the Joint Negotiating Committee (JNC) recommendations in relation to Coroner’s pay and agreed the proposals contained in the report..

..... in the Chair

Date of signing 2018