

REMUNERATION (APPEALS SUB-)COMMITTEE

MINUTES of the meeting held on Monday, 3 June 2019 commencing at 3.30 pm and finishing at 5.30 pm and on Wednesday 5 June 2019.

Present:

Voting Members: Councillor Ian Hudspeth – in the Chair
Councillor Liz Brighthouse OBE
Councillor Richard Webber

Officers:

Whole of meeting Yvonne Rees, Chief Executive; Kim Terry (HR), and Sue Whitehead (Law & Governance)

The Committee considered the matters, 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 documents, copies of which are attached to the signed Minutes.

9/19 ELECTION OF A CHAIRMAN

(Agenda No. 1)

It was proposed, seconded and agreed that Councillor Ian Hudspeth be elected as Chairman of the meeting.

10/19 EXEMPT ITEM

(Agenda No. 5)

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 that item 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.

11/19 SENIOR OFFICER APPOINTMENTS

(Agenda No. 6)

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):

1. *Information relating to any individual*

2. *Information which is likely to reveal the identity of an individual and*
3. *Information relating to the financial or business affairs of any particular person.*

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 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.

Members agreed the appointment of a Director of Adult Services following an adjournment so that Cabinet Members could be given an opportunity to make objections, in line with the Council's Constitution.

..... in the Chair

Date of signing