

REMUNERATION COMMITTEE

MINUTES of the meeting held on Friday, 1 July 2022 commencing at 9.00 am and finishing at 10.20 am

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)

Councillor Ian Corkin

Councillor Eddie Reeves

Councillor Alison Rooke

Councillor Glynis Phillips

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with [a schedule of addenda tabled at the meeting][the following additional documents:] and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports [agenda, reports and schedule/additional documents], copies of which are attached to the signed Minutes.

26/21 ELECTION OF CHAIR FOR THE COUNCIL YEAR 2022/23

(Agenda No. 1)

The Head of Governance (Committee Services) invited the Committee to elect the Chair and the Deputy Chair for the 2022/23 Council Year.

On a motion from Cllr Liz Brighthouse, seconded by Cllr Alison Rooke it was unanimously AGREED that Cllr Liz Leffman be elected as the Chair for 2022/23 Council Year.

27/21 ELECTION OF DEPUTY CHAIR FOR THE COUNCIL YEAR 2022/23

(Agenda No. 2)

On a motion from Cllr Glynis Phillips, seconded by Cllr Alison Rooke it was unanimously AGREED that Cllr Liz Brighthouse be elected as the Deputy Chair for 2022/23 Council Year.

28/21 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 3)

There were none.

29/21 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE

(Agenda No. 4)

There were none.

30/21 MINUTES
(Agenda No. 5)

RESOLVED that the minutes of the meeting held on 23rd March 2022 be confirmed as a correct record and signed by the Chair.

31/21 PETITIONS AND PUBLIC ADDRESS
(Agenda No. 6)

There were none.

EXEMPT SESSION

The Committee **RESOLVED** that from this point onward the public will be excluded, and public webcast stopped for the duration of items 7 and 8 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.

32/21 EXTENSION OF INTERIM ARRANGEMENTS
(Agenda No. 7)

33/21 PROPOSALS FOR ORGANISATIONAL CHANGE RESULTING IN POTENTIAL REDUNDANCIES
(Agenda No. 8)

..... in the Chair

Date of signing