

REMUNERATION COMMITTEE

MINUTES of the meeting held on Thursday, 26 October 2023 commencing at 10.00 am and finishing at 10.30 am

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)
Councillor Yvonne Constance OBE
Councillor John Howson
Councillor Eddie Reeves

Officers:

Whole of meeting Martin Reeves, Chief Executive.

Agenda Item	Officer Attending
1-4	Sharon Keenlyside, Interim Committee Officer

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 and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports and additional documents, copies of which are attached to the signed Minutes.

74/23 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Glynis Phillips.

75/23 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE

(Agenda No. 2)

There were no declarations of interest.

76/23 MINUTES

(Agenda No. 3)

The minutes of the meeting held on 16 October were approved.

77/23 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 4)

There were no requests.

78/23 EXEMPT MINUTES

The exempt minutes of the meeting held on 16 October 2023 were approved.

79/23 STRATEGIC LEADERSHIP TEAM

(Agenda No. 5)

EXEMPT SESSION

The Committee **RESOLVED** that from this point onward the public will be excluded, and public webcast stopped for the duration of item 5 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.

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

- 1. Information relating to a particular individual.
- 2. Information which is likely to reveal the identity of an individual.
- 4. Information relating to any consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of or office holders under the authority.

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.

The Committee approved the recommendations in the exempt report.

..... in the Chair

Date of signing