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REMUNERATION COMMITTEE

MINUTES of the meeting held on Monday, 7 November 2022 commencing at 1.00 pm and finishing at 2.30 pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)

Councillor Donna Ford

Councillor Alison Rooke

Councillor Glynis Phillips

40/21 **APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 1)

Cllr Eddie Reeves had sent his apologies for this meeting. Cllr Reeves attended the meeting remotely to listen the discussion.

41/21 **DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE**

(Agenda No. 2)

There was none.

42/21 **MINUTES**

(Agenda No. 3)

It was **RESOLVED** that the minutes of the meeting held on 19th October 2022 be confirmed as a true record and signed by the Chair.

43/21 **SHORTLIST**

(Agenda No. 4)

EXCLUSION OF THE PUBLIC

EXEMPT SESSION

The Committee **RESOLVED** that, having been satisfied that the public interest test would be better served by not disclosing relevant information, and in accordance with the provisions of Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as amended.

SHORTLIST

The Committee considered a longlist of candidates for the post of Chief Executive and Head of Paid Service presented to them by Gatenby Sanderson.

It was **RESOLVED** to shortlist 4 candidates for the final stage of the interview process.

..... in the Chair

Date of signing