

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Sue Whitehead (Tel (01865) 810262; Email; sue.whitehead@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - MONDAY, 19 JANUARY 2015

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	Councillor Zoe Patrick (Councillor Webber substituting)	HLC (A. Newman)
2. Declarations of Interest - see guidance note	None.	HLC (A. Newman)
3. Minutes To approve the minutes of the meeting held on 9 December 2014 and to receive information arising from them.	Agreed and signed.	SW
4. Petitions and Public Address	None	
5. Pay Policy Statement - Remuneration Committee Report to Council on 17 February 2015 <i>The information contained in the report is exempt in that it falls within the following prescribed category:</i> 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority <i>It is considered that in this case the public interest in maintaining the exemption outweighs the public interest in disclosing</i>		

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<p><i>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.</i></p> <p>The Remuneration Committee are required to report annually to Council on the Pay Policy Statement. This report gives a draft paper for consideration by the Remuneration Committee prior to its submission to Council on 17 February 2015.</p> <p><i>The Remuneration Committee is RECOMMENDED to consider the draft report and agree it for submission to Council on 17 February 2015.</i></p>	<p>The Committee considered the draft report and endorsed it for submission to Council on 17 February 2015 subject to the minor amendment agreed as part of the discussion.</p>	<p>CHRO (S. Corrigan)</p>