

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: 07393 001213 ; Email; sue.whitehead@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - FRIDAY, 28 OCTOBER 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Election of a Chairman for the 2016/17 Council Year	Councillor Hudspeth was elected as Chairman.	CLO (A. Newman)
2. Election of a Deputy Chairman for the 2016/17 Council Year	Councillor Webber elected as Deputy Chairman.	CLO (A. Newman)
3. Apologies for Absence and Temporary Appointments	None.	
4. Declarations of Interest	None.	
5. Minutes To approve the minutes of the meeting held on 13 April 2016 (RC5) and to receive information arising from them.	Agreed and signed.	SW
6. Petitions and Public Address	None.	
7. Outside Body Appointment - Mill Arts Centre The Mill Arts Centre in Banbury was successful in its application to become a charitable incorporated organisation with effect from the 1st April 2016. It is necessary therefore to establish the Council's representation on the membership of the board of trustees of the new organisation. There are three places available. Remuneration Committee is RECOMMENDED to approve the appointment of Councillor Christie and	Recommendation agreed.	V. Field/Cllr Christie

...Decisions... Decisions...

REMUNERATION COMMITTEE - FRIDAY, 28 OCTOBER 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><i>Vicky Field, Service Manager (Cultural Services) to the board of trustees of Mill Arts Centre.</i></p>		
<p>EXEMPT ITEMS</p> <p><i>It is RECOMMENDED that the public be excluded for the duration of items RC8 and RC9(a)-(c) 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.</i></p>	<p>Recommendation agreed.</p>	
<p>8. Exempt Minutes</p> <p>To approve the exempt part of the minutes of the meeting held on 13 April 2016 (RC8) and to receive information arising from them.</p> <p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <p><i>1 Information relating to any individual</i> <i>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p><i>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</i></p>	<p>Agreed and signed subject to a correction to the figure in resolution 12/16 on senior officer appointments.</p>	<p>CHRO</p>

...Decisions... Decisions...

REMUNERATION COMMITTEE - FRIDAY, 28 OCTOBER 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<i>employer.</i>		
<p>9. Senior Officer Appointments</p> <p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <p><i>1 Information relating to any individual</i> <i>3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p><i>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.</i></p> <p>To consider three reports relating to senior officer appointments.</p>	<p>The recommendations relating to the following, set out in the three reports, were agreed:</p> <ul style="list-style-type: none"> (a) Extension to the arrangements for the County Director and Monitoring Officer posts; (b) Appointments to the Director for Children's Services (Lucy Butler) and Director for Adult Services (Kate Terroni); (c) Appointment of a Remuneration (Appointments) Sub-Committee (d) Decisions in relation to the pay policy statement for the two Director posts. 	<p>CHRO</p>