

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: 07393001213 ; Email; sue.whitehead@oxfordshire.gov.uk)

REMUNERATION COMMITTEE - TUESDAY, 21 MARCH 2017

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Apologies for Absence and Temporary Appointments</p>	<p>Apologies were received from Councillor Rose (Councillor Stratford substituting).</p>	<p>DLG (A. Newman)</p>
<p>2. Declarations of Interest - see guidance note</p>	<p>None.</p>	<p>DLG (A. Newman)</p>
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 24 January 2017 (RC3) and to receive information arising from them.</p>	<p>Agreed and signed.</p>	<p>SW</p>
<p>4. Petitions and Public Address</p>	<p>None.</p>	
<p>EXEMPT ITEMS</p> <p>It is RECOMMENDED that the public be excluded for the duration of items RC5 and RC6 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</p>	<p>Agreed</p>	
<p>5. Exempt Minutes</p> <p>To approve the exempt part of the minutes of the meeting held on 24 January 2017 (RC5) and to receive information arising from them.</p>	<p>Agreed and signed.</p>	<p>SW</p>

...Decisions... Decisions...

REMUNERATION COMMITTEE - TUESDAY, 21 MARCH 2017

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <ol style="list-style-type: none"> 1 <i>Information relating to any individual</i> 3 <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> 4 <i>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> <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 employer.</i></p>		
<p>6. Senior Officer Appointments and Pay Arrangements</p> <p>To consider a report following approval of the Senior Management Review by Cabinet on 20 December 2016.</p> <p><i>The information contained in the report is exempt in that it falls within the following prescribed category:</i></p> <ol style="list-style-type: none"> 1 information relating to any individual 2 information which is likely to reveal the identity of an individual and 3 information relating to the financial or business affairs of any particular 	<p>Recommendations agreed in relation to:- the appointments of the Simon Furlong as Chief Fire Officer and Director for Community Safety; Sue Halliwell as Director for Planning and Place; Owen Jenkins as Director for Infrastructure Delivery; and to confirm arrangements for Maggie Scott as Assistant Chief Executive.</p>	<p>DHR (G. Crean)</p>

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REMUNERATION COMMITTEE - TUESDAY, 21 MARCH 2017

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>person.</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>		