

REMUNERATION COMMITTEE

MINUTES of the meeting held on Wednesday, 23 March 2022 commencing at 2.30 pm and finishing at Time Not Specified

Present:

Voting Members: Councillor Liz Brighthouse – in the Chair

Councillor Ian Corkin
Councillor Nick Field-Johnson (In place of Councillor Eddie Reeves)
Councillor Sally Povolotsky (In place of Councillor Liz Leffman)

Officers:

Whole of meeting Stephen Chandler, Interim Chief Executive; Karen Edwards, Director for HR; Natasha Clark, Governance and Elections Manager

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for 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, copies of which are attached to the signed Minutes.

22/21 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies had been received from
Councillor Liz Leffman (substituted by Councillor Sally Povolotsky)
Councillor Eddie Reeves (substituted by Councillor Nick Field-Johnson)
Councillor Stefan Gawrysiak
Councillor Alison Rooke

The Chair welcomed Councillor Ian Corkin to the Committee having replaced Councillor Jane Murphy on the Committee since the previous meeting.

23/21 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE

(Agenda No. 2)

There were no declaration of interests.

24/21 MINUTES

(Agenda No. 3)

The minutes of the meeting held on 1 March 2022 were approved with the addition of Stephen Chandler to the list of officers in attendance.

25/21 APPOINTMENT OF CORPORATE DIRECTOR
(Agenda No. 5)

RESOLVED that the public be excluded for the duration of Agenda Item 5 since it was likely that if they were present during that item there would be disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and specified in relation to the respective items in the Agenda since it was considered that, in all the circumstances of each case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information

PROCEEDINGS FOLLOWING THE WITHDRAWAL OF THE PRESS AND PUBLIC

The information contained in the report was exempt in that it fell within the following prescribed category:

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority.*

RESOLVED to: undertake interviews for the role of Corporate Director Customers, Organisational Development and Resources and make an appointment subject to all necessary procedural steps having been complied with.

..... in the Chair

Date of signing