

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 12 May 2026 commencing at 12.06 pm and finishing at 12.07 pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair
Councillor Neil Fawcett (Deputy Chair)
Councillor James Barlow
Councillor Liz Brighthouse OBE
Councillor Andy Graham
Councillor James Robertshaw

Officers:

Whole of meeting Anita Bradley, Director of Law and Governance and Monitoring Officer

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.

19/26 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

There were no apologies.

20/26 ELECTION OF CHAIR FOR THE 2026/27 COUNCIL YEAR

(Agenda No. 2)

Councillor Leffman was nominated by Councillor Fawcett and seconded by Councillor Graham. There were no other nominations.

RESOLVED:

That Councillor Leffman be appointed Chair of the Committee for the 2026/27 Council Year.

21/26 ELECTION OF DEPUTY CHAIR FOR THE 2026/27 COUNCIL YEAR

(Agenda No. 3)

Councillor Leffman in the Chair.

Councillor Fawcett was nominated by Councillor Leffman and seconded by Councillor Graham. There were no other nominations.

RESOLVED:

That Councillor Fawcett be appointed Deputy Chair of the Committee for the 2026/27 Council Year.

..... in the Chair

Date of signing