

REMUNERATION COMMITTEE

MINUTES of the meeting held on Tuesday, 5 May 2026 commencing at 3.30 pm and finishing at 3.55 pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Neil Fawcett (Deputy Chair)
Councillor Liz Brighthouse OBE
Councillor James Robertshaw
Councillor Bethia Thomas (In place of Councillor Gareth Epps)

Officers:

Whole of meeting Martin Reeves, Chief Executive; Lorna Baxter, Deputy Chief Executive (Section 151 Officer); Anita Bradley, Director of Law and Governance and Monitoring Officer; Colm Ó Caomhánaigh, Democratic Services 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.

14/26 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

(Agenda No. 1)

Apologies were received from Councillor Epps (Councillor Thomas substituting) and Councillor Graham.

15/26 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE

(Agenda No. 2)

There were no declarations of interest.

16/26 MINUTES

(Agenda No. 3)

Resolved:

That the minutes of the meeting held on 22 January 2026 be approved as a correct record and signed by the Chair.

17/26 EXEMPT MINUTES

(Agenda No. 4)

RESOLVED:

That the public be excluded for the duration of items 4 and 5 since it was 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 was considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

RESOLVED:

That the exempt minutes of the meeting held on 22 January 2026 be approved as a correct record and signed by the Chair.

18/26 LOCAL GOVERNMENT REORGANISATION - SYSTEM WIDE INTERIM DIRECTOR ROLE

(Agenda No. 5)

The Committee approved the recommendations in the report.

..... in the Chair

Date of signing