

## REMUNERATION COMMITTEE

**MINUTES** of the meeting held on Monday, 18 June 2018 commencing at 2.00 pm adjourning at 3.00 pm, reconvening at 4.35 pm and finishing at 4.40 pm

### **Present:**

**Voting Members:** Councillor Ian Hudspeth – in the Chair

Councillor Kevin Bulmer (Deputy Chairman)  
Councillor Lynda Atkins  
Councillor Liz Brighthouse OBE  
Councillor Mrs Judith Heathcoat  
Councillor Charles Mathew  
Councillor Richard Webber

**By Invitation:** Julie Towers, Penna

### **Officers:**

Whole of meeting Steve Munn (Director of Human Resources); Sue Whitehead (Resources Directorate)

*The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with [a schedule of addenda tabled at the meeting ][the following additional documents:] and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports [agenda, reports and schedule/additional documents], copies of which are attached to the signed Minutes.*

## **20/18 EXEMPT ITEM**

(Agenda No. )

**RESOLVED:** that the public be excluded for the duration of item RC4 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 that item 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.

## **PROCEEDINGS FOLLOWING THE WITHDRAWAL OF THE PRESS AND PUBLIC**

## **21/18 SENIOR APPOINTMENTS**

(Agenda No. 4)

*The public should be excluded during this item because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following categories prescribed by Part I of Schedule 12A to the Local Government Act 1972 (as amended):*

1. *Information relating to any individual*

*and 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.*

The Committee considered the process for an appointment of a Joint Chief Executive with Cherwell District Council.

..... in the Chair

Date of signing .....