

## REMUNERATION COMMITTEE

**MINUTES** of the meeting held on Tuesday, 1 March 2022 commencing at 2.00 pm and finishing at 3.30 pm

**Present:**

**Voting Members:** Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)

Councillor Stefan Gawrysiak

Councillor Jenny Hannaby (In place of Councillor Alison Rooke)

**Officers:**

Whole of meeting Karen Edwards (Director of Human Resources); Colm Ó Caomhánaigh (Committee Officer)

*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 and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and additional documents, copies of which are attached to the signed Minutes.*

### **18/21 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 1)

Apologies were received from Councillor Alison Rooke (substituted by Councillor Jenny Hannaby), Councillor Eddie Reeves and Councillor Jane Murphy.

### **19/21 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE**

(Agenda No. 2)

There were no declarations of interest.

### **20/21 MINUTES**

(Agenda No. 3)

The minutes of the meeting held on 2 February 2022 were approved and signed.

### **21/21 APPOINTMENT OF INTERIM CORPORATE DIRECTOR OF ADULTS AND HOUSING**

(Agenda No. 5)

RESOLVED that the public be excluded for the duration of item RC17 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 interim Corporate Director of Adult Services and make an appointment subject to all necessary procedural steps having been complied with.**

..... in the Chair

Date of signing .....