



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Appointments and Remuneration Committee

**Monday, 15 September 2014**  
**6.00 pm**  
**Montpellier Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Wendy Flynn (Chair), Jacky Fletcher (Vice-Chair), Paul Baker, Colin Hay, Rowena Hay, Rob Reid, Malcolm Stennett, Chris Mason and Simon Wheeler

The Council has a substitution process and any substitutions will be announced at the meeting

### Agenda

<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> Councillor Jacky Fletcher (Councillor Harman to attend as substitute) Councillor C Hay and Councillor R Hay (Councillor Barnes to attend as substitute)	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>APPROVE MINUTES OF LAST MEETING</b> Minutes of the meeting held on 29 July 2014	(Pages 1 - 6)
<b>4.</b>	<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> The Committee is recommended to approve the following resolution:  "That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs ?, Part (1) Schedule (12A) Local Government Act 1972, namely:  Paragraph 1; Information relating to any individual.  Paragraph 2; Information which is likely to reveal the identity of an individual	

		Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
<b>5.</b>		<b>HAY REVIEW</b> Report of the Cabinet Member Corporate Services	(Pages 7 - 60)
<b>6.</b>		<b>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</b>	
<b>7.</b>		<b>DATE OF NEXT MEETING</b> 8 December 2014	

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