



# CHEL TENHAM

## BOROUGH COUNCIL

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

**Tuesday, 29 July 2014**  
**6.00 pm**  
**Montpellier Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Wendy Flynn (Chair), Jacky Fletcher (Vice-Chair), 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>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>APPROVE MINUTES OF LAST MEETING</b> 7 April 2014	(Pages 1 - 4)
<b>4.</b>	<b>UPDATE FROM THE CHIEF EXECUTIVE ON CURRENT ISSUES RELATING TO STAFFING</b> Verbal update from the Chief Executive	
<b>5.</b>	<b>HAY REVIEW</b> Report of the Cabinet Member Corporate Services	(Pages 5 - 12)
<b>6.</b>	<b>LGPS 2014 PENSIONS DISCRETION</b> Report of the Cabinet Member Corporate Services	(Pages 13 - 30)
<b>7.</b>	<b>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</b>	
<b>8.</b>	<b>DATE OF NEXT MEETING</b> Monday 15 September 2014	

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