



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Appointments and Remuneration Committee

Monday, 9 March 2015
6.00 pm
Montpellier Room - Municipal Offices

Membership	
Councillors:	Wendy Flynn (Chair), Jacky Fletcher (Vice-Chair), Paul Baker, Colin Hay, Rowena Hay, Rob Reid, Malcolm Stennett, Chris Mason, Simon Wheeler, Duncan Smith (Reserve), Adam Lillywhite (Reserve) and Tim Harman (Reserve)

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

Agenda

1.	APOLOGIES FOR ABSENCE Councillors Fletcher, Mason and Stennett.	
2.	DECLARATIONS OF INTEREST	
3.	APPROVE MINUTES OF LAST MEETING Minutes of the meeting held on 15 September 2014	(Pages 1 - 4)
4.	LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet 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 1,2,3 and 4 of 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)	

		Paragraph 4; Information relating to any consultations or negotiations, or contemplated consultations for negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority	
5.		EXEMPT MINUTES Exempt minutes of the meeting held on 15 September 2015	(Pages 5 - 8)
6.		RESTRUCTURE OF ENVIRONMENTAL AND REGULATORY SERVICES DIVISION Report of the Chief Executive/Head of Paid Service	(Pages 9 - 18)
7.		COST OF LIVING PAY AWARD FOR THE COUNCIL'S CHIEF EXECUTIVE AND CHIEF OFFICERS Report of the Head of Human Resources, GO Shared Services	(Pages 19 - 24)
8.		ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION	
9.		DATE OF NEXT MEETING (IF NECESSARY)	

Contact Officer: Rosalind Reeves, Democratic Services Manager,
Email: democratic.services@cheltenham.gov.uk