



Notice of a meeting of Appointments and Remuneration Committee

Wednesday, 20 January 2016
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	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

1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	APPROVE MINUTES OF LAST MEETING Minutes of 9 June 2015	(Pages 3 - 8)
4.	APPROVE MINUTES OF THE APPOINTMENTS SUB-COMMITTEE Meetings held on : 4 September 2015 2 November 2015	(Pages 9 - 12)
5.	APPOINTMENT TO THE POST OF HEAD OF PAID SERVICE Report of the Chief Executive to follow (although this report is public the appointment process will need to be held in exempt session and the Committee will be invited to exclude the public accordingly).	(Pages 13 - 22)
6.	LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS 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 items of business as it is likely that, in view of the nature of the business to be transacted	

		<p>or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 1, Part 1, Schedule 12A Local Government Act 1972, namely:</p> <ul style="list-style-type: none"> • Paragraph 1; Information relating to any individual. 	
7.		<p>EXEMPT MINUTES Exempt Minutes of 4 September 2015</p>	(Pages 23 - 24)
8.		<p>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</p>	
9.		<p>DATE OF NEXT MEETING (IF NECESSARY) Scheduled date- 29 February 2016</p>	

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