



## Notice of a meeting of Appointments and Remuneration Committee

**Monday, 3 October 2016**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Rowena Hay (Chair), Chris Coleman (Vice-Chair), Flo Clucas, Bernard Fisher, Wendy Flynn, Colin Hay, Chris Mason, Malcolm Stennett and Jon Walklett

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> Minutes of the meeting held on 8 June 2016	(Pages 3 - 4)
<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 items of business 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 paragraph 1, Part 1, Schedule 12A Local Government Act 1972, namely: <ul style="list-style-type: none"> <li>• Paragraph 1; Information relating to any individual</li> <li>• Paragraph 2 : Information which is likely to reveal the identity of an individual</li> <li>• Paragraph 3 : Information relating to the financial or business affairs of any particular person (including the authority holding that information)</li> <li>• 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</li> </ul>	

		or a Minister of the Crown and employees of, or office holders under, the Authority	
5.		<b>EXEMPT MINUTES</b> Exempt minutes of the meeting held on 8 June 2016	(Pages 5 - 6)
6.		<b>AN EMPLOYMENT MATTER</b> Report of the Human Resources Manager	(Pages 7 - 12)
7.		<b>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</b>	
8.		<b>BRIEFING NOTES</b> Exempt briefing note attached.	(Pages 13 - 14)
9.		<b>DATE OF NEXT MEETING (IF NECESSARY)</b> 27 February 2017	

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