



Notice of a meeting of Appointments and Remuneration Committee

Monday, 14 May 2018
5.00 pm (or on the conclusion of Council)
Council Chamber - Municipal Offices

Membership	
Councillors:	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

1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	APPROVE MINUTES OF LAST MEETING To approve the minutes of 29 January 2018.	(Pages 3 - 6)
4.	APPOINTMENTS AND REMUNERATION SUB COMMITTEE NOMINATIONS Report of the Chief Executive	(Pages 7 - 10)
5.	ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION	
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 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"> Paragraph 1; Information relating to any individual. 	
7.	EXEMPT MINUTES	(Pages

		To approve the exempt minutes of the meeting held on 29 January 2018	11 - 12)
8.		DATE OF NEXT MEETING (IF NECESSARY) 2 October 2018	

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