

Appointments and Remuneration Committee

Wednesday, 16th December, 2020
6.00 - 6.45 pm

Attendees	
Councillors:	Rowena Hay (Chair), Victoria Atherstone (Vice-Chair), Dilys Barrell, Iain Dobie, Jo Stafford, Wendy Flynn and Malcolm Stennett
Also in attendance:	Julie McCarthy and Gareth Edmundson, Chief Executive
Apologies:	Councillor Tim Harman and Councillor Chris Coleman

Minutes

1. APOLOGIES

Apologies were received from Councillors Coleman and Harman.

2. DECLARATIONS OF INTEREST

There were none.

3. ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION

None.

4. LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS RESOLVED 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 paragraphs 1 and 3, Part 1, Schedule 12A Local Government Act 1972, namely:

- **Paragraph 1; Information relating to any individual.**
- **Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)**

5. INTERIM ORGANISATIONAL ARRANGEMENTS

The Chief Executive introduced the report and went through the proposed changes in detail. Members had the opportunity to ask questions of the Chief Executive and the HR Manager and debate certain points.

RESOLVED (unanimously) THAT

The recommendations be approved.

6. DATE OF NEXT MEETING

TBA

Rowena Hay
Chairman