



**Notice of a meeting of
Appointments and Remuneration Committee**

**Monday, 27 September 2021
6.00 pm
Council Chamber - Municipal Offices**

Membership	
Councillors:	Rowena Hay (Chair), Victoria Atherstone (Vice-Chair), Dilys Barrell, Barbara Clark, Mike Collins, Tim Harman, Peter Jeffries, Guy Maughfling and Emma Nelson

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 the meeting held on 16 December 2020	(Pages 3 - 4)
4.	APPOINTMENT OF INTERIM MONITORING OFFICER & UPDATE ON THE COUNCIL'S OPERATING MODEL Report of the Chief Executive	(Pages 5 - 12)
5.	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.	
6.	EXEMPT MINUTES Exempt minutes of the meeting held on 16 December 2020	(Pages 13 - 16)
7.	ANY OTHER BUSINESS THE CHAIR DETERMINES IS	

		URGENT AND REQUIRES A DECISION	
8.		DATE OF NEXT MEETING (IF NECESSARY) TBA	

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