



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

**Thursday, 24 February 2022
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.

Important Notice

Filming, recording and broadcasting of council meetings

This meeting will be recorded by the council for live broadcast online at <http://www.cheltenham.gov.uk> and www.youtube.com/user/cheltenhamborough.

The Chair will confirm this at the start of the meeting.

If you make a representation to the meeting, you will be deemed to have consented to be filmed, and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

Agenda

1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	APPROVE MINUTES OF LAST MEETING Minutes of the meeting held on 27 September 2021.	(Pages 3 - 6)
4.	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 paragraphs 1, 2 and 3 Part 1, Schedule 12A Local Government Act 1972, namely:	

		<ul style="list-style-type: none"> • Paragraph 1; Information relating to any individual. • Paragraph 2; Information which is likely to reveal the identity of an individual • Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information) 	
5.		ORGANISATIONAL REVIEW Report of the Chief Executive TO FOLLOW	
6.		ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION	
7.		DATE OF NEXT MEETING (IF NECESSARY)	

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