

Cheltenham Borough Council Appointments and Remuneration Committee

Meeting date: 2 August 2023

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillor Rowena Hay (Chair), Councillor Victoria Atherstone (Vice-Chair), Councillor Jackie Chelin, Councillor Mike Collins, Councillor Wendy Flynn, Councillor Tim Harman, Councillor John Payne, Councillor Julie Sankey and Councillor Julian Tooke

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Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 246

1 Apologies for Absence

2 Declarations of interest

3 Minutes (Pages 3 - 4)

To approve the minutes of the meeting held on 28 April 2022

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 paragraph 1, 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 Exempt minutes (Pages 5 - 8)

To approve the exempt minutes of the meeting held on 28 April 2022

6 Organisational Review

Report of the Chief Executive – TO FOLLOW

7 Any other business the chair determines is urgent and requires a decision

8 Date of next meeting

TBA

Gareth Edmundson
Chief Executive

Appointments and Remuneration Committee

**Thursday, 28th April, 2022
6.00 - 6.35 pm**

Attendees	
Councillors:	Rowena Hay (Chair), Victoria Atherstone (Vice-Chair), Dilys Barrell, Mike Collins, Tim Harman and Emma Nelson
Also in attendance:	Bev Thomas
Apologies:	Councillor Barbara Clark and Councillor Peter Jeffries

Minutes

1. **APOLOGIES FOR ABSENCE**
Apologies were received from Councillors Clark and Jeffries.
2. **DECLARATIONS OF INTEREST**
There were none.
3. **APPROVE MINUTES OF LAST MEETING**
The minutes of the meeting held on 24th February were approved as a correct record of the meeting.
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. **EXEMPT MINUTES**
The exempt minutes of the meeting held on 24th February were approved as a true record of the meeting.
6. **ORGANISATIONAL REVIEW IMPLEMENTATION**
The Chief Executive introduced the report, which set out the next stage of the organisational review approved by Council on 21st March –

RESOLVED (unanimously) that:

The recommendations be approved.

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

There was none.

8. DATE OF NEXT MEETING

The next meeting is scheduled for 23rd May 2022.

Rowena Hay
Chairman

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