

Cheltenham Borough Council Appointments and Remuneration Committee

Meeting date: 26 September 2024

Meeting time: 6.00 pm

Meeting venue: Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership:

Councillor Rowena Hay (Chair), Councillor Victoria Atherstone (Vice-Chair), Councillor Paul Baker, Councillor Jackie Chelin, Councillor Barbara Clark, Councillor Jan Foster, Councillor Juan Carlos Garcia Clamp, Councillor Andy Mutton and Councillor Peter Jeffries

Important notice – filming, recording and broadcasting of Council meetings

This meeting will be recorded by the council for live broadcast online at www.cheltenham.gov.uk and www.youtube.com/user/cheltenhamborough. The Chair will confirm this at the start of the meeting.

If you participate in the meeting, you consent to being filmed and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

If you have any questions on the issue of filming/recording of meetings, please contact Democratic Services.

Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 246

1 Apologies for Absence

2 Declarations of interest

3 Approve minutes of last meeting (Pages 3 - 6)

Minutes of the meeting held on 26 June 2024

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.

5 Organisational Model 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

23 October 2024 (if required)

Gareth Edmundson

Chief Executive