

**UNRESTRICTED MINUTES OF THE REMUNERATION COMMITTEE
MONDAY, 13 DECEMBER 2010**

Members attending *

Councillors *Bull, Goldberg, *Gorrie, *Kober, *Meehan (Chair) and *Whyte

Also Present: Mr K. Crompton – Chief Executive
Mr S. Young – Assistant Chief Executive – People and Organisational Development
Mr S. Davies – Head of Human Resources
Mr R. Penn – Independent Adviser to the Committee
Mr C. Hart – Committee Manager

MINUTE NO.	SUBJECT/DECISION	ACTION BY
RECO11.	<p>APOLOGIES FOR ABSENCE</p> <p>An apology for lateness and possible non attendance was received on behalf of Councillor Goldberg.</p> <p>NOTED</p>	
RECO12.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p> <p>NOTED</p>	
RECO13.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of interests.</p> <p>NOTED</p>	
RECO14.	<p>UNRESTRICTED MINUTES</p> <p>RESOLVED</p> <p>That the unrestricted minutes of the meeting of the Remuneration Committee held on 29 October 2009 be agreed as an accurate record of the proceedings.</p>	
RECO15.	<p>NEW ITEMS OF UNRESTRICTED URGENT BUSINESS</p> <p>Nil</p>	
RECO16.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p>	

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	<p>RESOLVED</p> <p>That the press and public be excluded from the meeting as Items 7 & 8 contained exempt information as defined in Paras 1 & 2 of section 100A of the Local Government Act 1972; namely information relating to any individual, or information which is likely to reveal the identity of an individual.</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>	
RECO17.	<p>CHIEF OFFICER/ SENIOR MANAGER JOB EVALUATIONS</p> <p>AGREED RECOMMENDATIONS AS DETAILED</p>	
RECO18.	<p>PERFORMANCE APPRAISAL FOR CHIEF EXECUTIVE, CHIEF OFFICERS & SENIOR MANAGERS 2009/10</p> <p>AGREED RECOMMENDATIONS AS DETAILED</p>	
RECO19.	<p>EXEMPT MINUTES</p> <p>Agreed the exempt minutes of the meeting of the Remuneration Committee of 29 October 2009 as an accurate record of the proceedings.</p>	
RECO20.	<p>NEW ITEMS OF EXEMPT URGENT BUSINESS</p> <p>Nil</p>	

The meeting ended at 19.09hrs.

COUNCILLOR GEORGE MEEHAN

Chair