

**UNRESTRICTED MINUTES OF THE REMUNERATION COMMITTEE
TUESDAY, 7 NOVEMBER 2006**

Councillors *Bull, *Griffith (Chair), *C. Harris, *Hoban, *Meehan, and Williams

*indicates Members present

Also Present: Dr Ita O'Donovan – Chief Executive
Mr Stuart Young – Head of Personnel
Mr Richard Penn – External Independent Adviser
Mr Clifford Hart – Non-Executive Committees Manager

MINUTE NO.	SUBJECT/DECISION	ACTION BY
RECO11.	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
RECO12.	<p>URGENT BUSINESS : THE CHAIR WILL CONSIDER THE ADMISSION OF ANY LATE ITEMS OF URGENT BUSINESS (LATE ITEMS WILL BE CONSIDERED UNDER THE AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH AT ITEM 10)</p> <p>There were no items of urgent business.</p>	
RECO13.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
RECO14.	<p>MINUTES</p> <p>That the minutes of the Remuneration Committee held on 21 June 2006 be agreed and signed by the Chair as an accurate record of the proceedings.</p>	
RECO15.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p><u>RESOLVED</u></p> <p>that the press and public be excluded from the meeting for consideration of Items 5-9 below as they contains “exempt” information as defined within Section 100A of the Local Government Act 1972: Para 1 – Information relating to any individual, Para 2 Information which is likely to reveal the identity of an individual.</p>	
RECO16.	<p>PROVISION OF INDEPENDENT ADVICE</p> <p>Agreed recommendations as stated.</p>	

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RECO17.	2005/2006 SENIOR MANAGEMENT PERFORMANCE APPRAISAL RESULTS (REPORT OF THE HEAD OF PERSONNEL) AGREED RECOMMENDATIONS AS STATED.	
RECO18.	DIRECTOR OF URBAN ENVIRONMENT, AND DIRECTOR OF ADULTS, CULTURE AND COMMUNITY SERVICES - JOB EVALUATION Agreed recommendations as stated.	
RECO19.	PROCESS FOR CHIEF EXECUTIVE'S APPRAISAL Agreed recommendations as stated.	
RECO20.	NEW ITEMS OF URGENT BUSINESS NIL	

The meeting ended at 19:45HRS

COUNCILLOR E. GRIFFITH

Chair