

**MINUTES OF THE REMUNERATION COMMITTEE
THURSDAY, 3 MAY 2007**

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

* indicates Members present

Apologies Councillor

Also Present: Mr Stuart Young – Assistant Chief Executive (People and Organisational Development)
Mr Richard Penn – External Independent Adviser (Local Government Employers)
Mr Clifford Hart – Clerk to the Committee

MINUTE NO.	SUBJECT/DECISION	ACTION BY
RECO21.	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p>	
RECO22.	<p>URGENT BUSINESS</p> <p>The Clerk – Mr Hart advised the Committee that the Item for consideration would require reasons for lateness to be given as it had been sent to Members after the agenda.</p> <p>NOTED</p>	
RECO23.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of interests.</p> <p>NOTED</p>	
RECO24.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the meeting as Item 6 contained exempt information as defined in section 100A of the Local Government Act 1972; namely exempt information relating to a particular employee.</p>	
RECO25.	<p>REVIEW OF CHIEF OFFICERS GRADES AND PERFORMANCE APPRAISAL (REPORT OF THE ASSISTANT CHIEF EXECUTIVE - PEOPLE AND ORGANISATIONAL DEVELOPMENT)</p> <p>AGREED RECOMMENDATIONS AS STATED</p>	

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The meeting ended at 19:15hrs.

COUNCILLOR EDDIE GRIFFITH
Chair