

**Decisions of the Remuneration Committee  
(Chief Officer Appointment)**

2 July 2013

COMMITTEE:

\*Councillor Richard Cornelius (Chairman)  
\*Councillor Daniel Thomas (Vice-Chairman)

Councillors:

\* Councillor Alison Moore  
\* Councillor Barry Rawlings  
Councillor Joan Scannell

**1. ABSENCE OF MEMBERS (IF ANY)**

All Members were present.

**2. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)**

There were no declarations.

**3. CHIEF EXECUTIVE AND HEAD OF PAID SERVICE APPOINTMENT**

**4. MOTION TO EXCLUDE THE PRESS AND PUBLIC**

RESOLVED – That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the below item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 & 2 of Part 1 of Schedule 12A of the Act (as amended).

**5. APPOINTMENT OF CHIEF EXECUTIVE**

RESOLVED

- 1.1 That Mr Andrew Travers be appointed as Chief Executive and Head of Paid Service.
- 1.2 That the appointment be subject to the clearance of satisfactory employment checks.
- 1.3 That under Article 4.02 of the Council's Constitution, the appointment is submitted to full Council for confirmation.

**6. ANY OTHER ITEM(S) THAT THE CHAIRMAN DECIDES ARE URGENT**

There were no urgent items.

The meeting finished at 11.30am