

Decisions of the Remuneration Committee

17 March 2015

Members Present:

Councillor Daniel Thomas (Vice-Chairman)

Councillor Alison Moore
Councillor Barry Rawlings

Councillor Joan Scannell

Apologies for Absence

Councillor Richard Cornelius

1. MINUTES OF LAST MEETING

RESOLVED that the minutes of the meeting held on 18 February 2015 be approved as a correct record.

2. ABSENCE OF MEMBERS

Apologies were received from Councillor Richard Cornelius. In his absence, Councillor Daniel Thomas assumed the chair.

3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

None

4. APPOINTMENT OF THE DIRECTOR OF ASSURANCE

The committee noted that interviews of the candidates for the post of Director of Assurance would take place in exempt session and, if considered appropriate, an appointment would be made.

5. 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 following item of business on the grounds that they involve the likely disclosure of exempt information as defined in categories 1 and 2 of paragraph 9 of Part 1 of Schedule 12A of the Act (as amended).

6. APPOINTMENT OF THE DIRECTOR OF ASSURANCE

The Committee conducted interviews in exempt session.

RESOLVED that the press and public be readmitted.

RESOLVED that Ms Davina Fiore be appointed as the Director of Assurance subject to the receipt of satisfactory references.

7. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT

None

The meeting finished at 4.55 pm