

Decisions of the Remuneration Committee

18 March 2015

Members Present:

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

Councillor Anthony Finn Councillor Alison Moore
Councillor Barry Rawlings

Apologies for Absence

Councillor Joan Scannell

1. ABSENCE OF MEMBERS

Apologies were received from Councillor Joan Scannell. In her absence, Councillor Anthony Finn attended as a substitute member.

2. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

None

3. APPOINTMENT OF THE CHIEF OPERATING OFFICER

The Committee noted that interviews of the candidates for the post of Chief Operating Officer would take place in exempt session and, if considered appropriate, an appointment would be made.

4. MOTION TO EXCLUDE THE PRESS AND THE 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).

5. APPOINTMENT OF THE CHIEF OPERATING OFFICER

The Committee conducted interviews in exempt session.

RESOLVED that the press and public be readmitted.

RESOLVED that Mr John Hooton be appointed as the Chief Operating Officer subject to the receipt of satisfactory references.

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

None

The meeting finished at 1.13 pm