

## Decisions of the Remuneration Committee

6 February 2015

Members Present:-

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

Councillor Alison Moore                      Councillor Joan Scannell  
Councillor Barry Rawlings

### 1. MINUTES OF LAST MEETING

**RESOLVED** that the minutes of the meeting held on 11 November 2014 be approved as a correct record.

### 2. ABSENCE OF MEMBERS (IF ANY)

None.

### 3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)

None.

### 4. APPOINTMENT OF THE COMMISSIONING DIRECTOR - CHILDREN AND YOUNG PEOPLE

The Committee noted that interviews for the candidate of the post of Commissioning Director (Children and Young People) 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 COMMISSIONING DIRECTOR - CHILDREN AND YOUNG PEOPLE (EXEMPT)

The Committee conducted interviews in exempt session.

**7. MOTION TO RE-ADMIT THE PRESS AND PUBLIC**

**RESOLVED** that the press and public be readmitted.

**8. APPOINTMENT OF THE COMMISSIONING DIRECTOR - CHILDREN AND YOUNG PEOPLE**

**RESOLVED** that Mr Chris Munday be appointed as the Commissioning Director – Children and Young People (the Council’s Designated Director of Children’s Services), subject to the receipt of satisfactory references.

**9. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT**

None.

The meeting finished at 5.17pm (having commenced at 1.00pm)