

28 August 2019

APPOINTMENTS & REMUNERATION COMMITTEE

A meeting of the **Appointments & Remuneration Committee** will be held on **Tuesday, 3rd September, 2019** in the **Committee Room 2 - Forde House** at **3.45 pm**

PHIL SHEARS
Managing Director

Membership:

Councillors G Hook (Chairman), Bullivant, Connett and Haines

A G E N D A

Part I

1. **Apologies for Absence**
2. **Minutes** (Pages 3 - 4)
To approve as a correct record and sign the minutes of the previous meeting.
3. **Declarations of Interest**

Part II: Item suggested for discussion with the press and public excluded

4. **Local Government (Access to Information) Act 1985 -
Exclusion of Press and Public**

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 5 on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.

5. **Appointment of Heads of Service to the Senior Leadership Team (SLT)** (Pages 5 - 6)

To consider the report of the Managing Director and the Leader.

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk