

6 September 2021

APPOINTMENTS & REMUNERATION COMMITTEE

A meeting of the **Appointments & Remuneration Committee** will be held on **Thursday, 16th September, 2021** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** on the rising of the Executive.

PHIL SHEARS
Managing Director

Membership:

Councillors Bullivant, Connett (Chair), Haines and Keeling

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the Council Chamber you are consenting to being filmed.

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 the following item on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

5. **Appointment of the Interim Monitoring Officer to the Council** (Pages 5 - 8)

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APPOINTMENTS & REMUNERATION COMMITTEE

6 JANUARY 2020

Present:

Councillors Bullivant, Connett, Dewhirst and Haines

Members in Attendance:

Councillors

Apologies:

Councillors G Hook

Officers in Attendance:

Phil Shears, Managing Director

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Martin Flitcroft, The Chief Finance Officer & Head of Corporate Services

1. CHAIRMAN OF THE MEETING

In the absence of the Leader, the Deputy Leader, Councillor Dewhirst, chaired the meeting.

2. MINUTES

The minutes of the meeting held on the 3 September were confirmed as a correct record and signed by the Chairman.

3. DECLARATIONS OF INTEREST

None.

4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC

The Deputy Leader proposed, seconded by Councillor Connett and

RESOLVED that under Section 100 (A) (4) of the Local Government Act 1972 the press and public be excluded from the meeting of the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of part 1 of schedule 12 A of the Act.

5. APPOINTMENT OF HEAD OF PLACE AND COMMERCIAL SERVICES

The Managing Director presented the report to recommend to Full Council the appointment of the Head of Place and Commercial Services.

In response to Members questions, the Managing Director clarified the recruitment process.

It was proposed by the Deputy Leader, seconded by Councillor Connett and

RECOMMENDED that Full Council approve the appointment of the Head of Place and Commercial Services.

(The recommendation was carried unanimously)

Executive Members would be advised of the recommendation as part of the Council's process for the appointment of positions to the Senior Management Team.

The meeting started at 2.02 pm and finished at 2.16 pm.

Chairman