

15 November 2021

## **APPOINTMENTS & REMUNERATION COMMITTEE**

A meeting of the **Appointments & Remuneration Committee** will be held on **Thursday, 25th November, 2021** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **9.00 am**

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.

## **AGENDA**

### **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 Monitoring Officer to the Council** (Pages 5 - 10)

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## **APPOINTMENTS & REMUNERATION COMMITTEE**

**16 SEPTEMBER 2021**

Present:

Councillors Connett (Chair), Haines, Keeling and Purser (Substitute)

Members in Attendance:

Councillors Dewhirst, Jeffries, MacGregor, Taylor and Wrigley

Apologies:

Councillor Bullivant

Officers in Attendance:

Phil Shears, Managing Director

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

**1. MINUTES**

The minutes of the meeting held on 6 January 2020 were confirmed as a correct record and signed by the Chair.

**2. DECLARATIONS OF INTEREST**

None.

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

**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 and 2 of part 1 of schedule 12 A of the Act.

**4. APPOINTMENT OF THE INTERIM MONITORING OFFICER TO THE COUNCIL**

The report was submitted to recommend to Full Council the appointment of the Interim Monitoring Officer to the Council and that an external recruitment process was commenced to recruit a permanent Monitoring Officer to the Council.

**RECOMMENDED** that Full Council approve the appointment of the Interim Monitoring Officer to the Council and that an external recruitment process be commenced to recruit a permanent Monitoring Officer to the Council.

## Appointments & Remuneration Committee (16.9.2021)

In line with the Constitution Executive Members were consulted. They commented on the timeline and anticipated that that the interim role should be for a period of six months.

The meeting started at 11.30 am and finished at 11.35 am.

Chair