

17 December 2021

APPOINTMENTS & REMUNERATION COMMITTEE

A meeting of the **Appointments & Remuneration Committee** will be held on **Thursday, 6th January, 2022** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Keeling, Clarence (Substitute), J Petherick (Substitute) and Nuttall (Substitute)

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

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

5. 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, 2 and 5 of Part 1 of Schedule 12A of the Act.

6. Complaint

To consider a complaint against a Senior Officer.

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