

APPOINTMENTS & REMUNERATION COMMITTEE

6 JANUARY 2022

Present:

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

Members in Attendance:

Councillors MacGregor

Apologies:

Councillors Bullivant, Connett, Haines and Clarence

Officers in Attendance:

Christopher Morgan, Trainee Democratic Services Officer
Sue Heath, Audit Manager
Richard Penn, Legal Support (External)

The meeting started at 10.00 am and finished at 10.44 am.

9. ELECTION OF A CHAIR

It was proposed by Councillor Nuttall and seconded by Councillor J Petherick that Councillor Keeling be elected as Chair for the meeting. This was agreed unanimously.

10. MINUTES

The decisions on the minutes of the previous meeting was deferred by the Chair due to the apologies received by attendees of the previous meeting. The minutes would be agreed on at the next meeting of the committee.

11. DECLARATIONS OF INTEREST

Councillor Keeling and Councillor J Petherick were both present at the Planning meeting held on 7 July 2020.

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

The Committee agreed to exclude press and public, on the grounds that the next item on the agenda included personal and private information for an individual.

Councillor MacGregor left the meeting.

13. COMPLAINT

Appointments & Remuneration Committee (6.1.2022)

The Audit and Information Governance Manager introduced the complaint to the committee.

It was proposed by Councillor Keeling and seconded by Councillor Russell that having received and considered the information provided by the Human Resources and Organisational Development Manager, and the Audit and Information Governance Manager including Counsel's opinion, no breach of the Officer's Code of Conduct has occurred and no further action is needed. The vote was unanimously in favour.

Additionally it was proposed by Councillor Russell and seconded by Councillor J Petherick that the full costs, including external support and officer time cost, be revealed at full council. The vote was unanimously in favour.