

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.

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

## **APPOINTMENTS & REMUNERATION COMMITTEE**

**25 NOVEMBER 2021**

Present:

Councillors Bullivant, Connett (Chair), Haines and Keeling

Members in Attendance via zoom:

Councillors Dewhurst, J Hook, Purser and Wrigley

Officers in Attendance:

Phil Shears, Managing Director

Tim Slater, HR and Organisational Development Manager

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

**5. MINUTES**

The minutes of the meeting held on 16 September 2021 were confirmed as a correct record and signed by the Chair.

**6. DECLARATIONS OF INTEREST**

None.

**7. 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.

**8. APPOINTMENT OF THE MONITORING OFFICER TO THE COUNCIL**

**The report was submitted to recommend to Full Council the appointment of the Monitoring Officer to the Council.**

It was noted that Cllr Connett was a Standards Committee member and Cllr Keeling had Legal Services in his portfolio.

It was agreed that the post title be the Head of Legal Services and Monitoring Officer to the Council.

**RECOMMENDED** that Full Council approve the appointment of Paul Woodhead

## Appointments & Remuneration Committee (25.11.2021)

as Monitoring Officer to the Council.

In line with the Constitution Executive Members were consulted and raised no objections.

The meeting started at 9.00 am and finished at 9.07 am.

Chair