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19 August 2025

APPOINTMENTS & REMUNERATION COMMITTEE

A meeting of the **Appointments & Remuneration Committee** will be held on **Monday, 1st September, 2025** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **3.00 pm**

PHIL SHEARS
Managing Director

Membership:

Councillors Bullivant, Keeling, Clarence, Parrott and Palethorpe (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**

To receive any apologies for absence.

3. **Minutes**

(Pages 3 - 4)

To approve as a correct record and sign the minutes of the previous meeting (Thursday 6th January 2022).

4. **Declarations of Interest (if any)**

5. **Exclusion of Press and Public**

Recommendation: That the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Schedule 12A of the Act namely relating to any individual and information likely to reveal the identity of an individual and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. **Recruitment of the Director of Corporate Services and Section 151 Officer** (Pages 5 - 8)

To agree recruitment arrangements for the Director of Corporate Services & Section 151 Officer and recommend to Council interim arrangements for the Section 151 Officer role.

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

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