

# **APPOINTMENTS & REMUNERATION COMMITTEE**

**THURSDAY, 8 FEBRUARY 2018**

Present:

Councillors Christophers (Chairman), Barker, Haines and G Hook

Officers in Attendance:

Trish Corns, Democratic Services Officer

## **315. MINUTES**

The Minutes of the meeting held on 9 January 2018 were confirmed and signed as a correct record.

## **316. EXCLUSION OF THE PUBLIC AND PRESS**

That under Section 100(A)(4) of the Local Government Act 1972, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

## **317. REVIEW OF TEIGNBRIDGE PAY POLICY**

Consideration was given to a report of Matthew Gregson of Anthony Collin Consultants on the review of the Annual Pay Policy Statement 2018/2019, and the Pay Policy Statement attached to the report. Consideration was also given to whether any honorariums should be paid arising from additional responsibilities taken on by employees following the departure of the Council's Chief Executive in June 2017 and if so, the level of such honorariums. The Committee considered the honorariums were justified and deserving given the additional responsibilities undertaken since June 2017, and the continued management of the Council and delivery of services to the community.

It was unanimously

Resolved

That a report be prepared for the Council meeting on 22 February, 2018 recommending approval of:

- (a) The Annual Pay Policy Statement 2018/19 as circulated with the report.
- (b) The honorariums as detailed in the report.

JEREMY CHRISTOPHER  
Chairman

