

Forde House
Newton Abbot

Contact Officer: Neil Aggett
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31 January, 2018

APPOINTMENTS & REMUNERATION COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Thursday, 8th February, 2018** in the **Committee Room 1, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** on the rising of the Executive meeting.

Yours sincerely

NEIL AGGETT
Democratic Services Manager

Distribution:

- (1) The Members of the Appointments & Remuneration Committee:
- | | |
|--------------------------------|------------------------|
| Councillor Stuart Barker | PH Corporate Resources |
| Councillor Jeremy Christophers | Leader of the Council |
| Councillor Mike Haines | Group Leader |
| Councillor Gordon Hook | Group Leader |

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions to comsec@teignbridge.gov.uk by **12 Noon** two working days prior to the meeting.
- If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk
- Agendas and reports are normally published on the Council's website <http://www.teignbridge.gov.uk/agendas> 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please email comsec@teignbridge.gov.uk
- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

AGENDA

Part I

1. Apologies for Absence
2. Minutes (Pages 1 - 2)
To approve as a correct record and sign the minutes of the previous meeting.
3. Agreement of the Agenda between Parts I and II.
4. Matters of Urgency or Report Brought forward by the Chairman.
5. Declarations of Interest.

Part II (Private)

Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed.

6. The Committee is recommended to approve the following resolution:
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.
7. Teignbridge Pay Policy (To follow).

APPOINTMENTS & REMUNERATION COMMITTEE**TUESDAY, 9 JANUARY 2018**Present:

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

Officers in Attendance:

Trish Corns – Democratic Services Officer

1. MINUTES

The minutes of the meeting held on 28 November 2017 were confirmed and signed as a correct record.

2. 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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.

3. APPOINTMENT OF HEAD OF PAID SERVICE

The Committee considered a confidential report of Matthew Gregson of Anthony Collin Consultants, following the invitation for expressions of interest and subsequent interviews held on 14 December 2017.

Resolved

The Committee will make a recommendation in relation to the appointment of the Head of Paid Service at Council on 15 January, 2018.

4. REVIEW OF THE COUNCIL'S PAY POLICY

The review of the Council's Pay Policy would be considered at a future meeting of the Committee.

JEREMY CHRISTOPHERS
Chairman

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