

# **APPOINTMENTS & REMUNERATION COMMITTEE**

**MONDAY, 14 MAY 2018**

Present:

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

In Attendance:

Three Independent Persons  
Phil Shears, Managing Director  
Martin Flitcroft, Chief Finance Officer  
Trish Corns, Democratic Services Officer  
Neil Aggett, Monitoring Officer

**440. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**441. INDEPENDENT PERSONS**

The Chairman welcomed the Independent Persons, who had been invited in accordance with the Local Authority (Standing Orders) (England) (Amendment) Regulations 2015.

Resolved

That the panel of three Independent Members be appointed as co-opted non-voting members on the Committee.

**442. 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 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.

**443. STAFFING MATTERS**

Consideration was given to the reports circulated at the meeting, and advice given by independent persons.

Resolved

That the recommendations of the Committee be reported to Council on 4 June 2018 for consideration.

J Christophers  
Chairman

