

CHIEF EXECUTIVE REMUNERATION PANEL

Minutes of the meeting held at 7.00 pm on 30 July 2015

Present:

Graham Arthur, Stephen Carr, Colin Smith, Tim Stevens and
Angela Wilkins

1 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Councillor Stephen Carr was appointed Chairman and Councillor Colin Smith was appointed Vice-Chairman for 2015/16.

2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence received from Cllr David Livett.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the item of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summary
refers to matters
involving exempt information**

5 CHIEF EXECUTIVE'S APPRAISAL

The Panel considered the Chief Executive's appraisal.

The Meeting ended at 8.35 pm

Chairman