

Chief Officer Appointments Panel

Friday 15 March 2019

PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Beer, Bowyer, Evans OBE, Lowry and P Smith.

Apologies for absence: Councillor Mrs Pengelly

Also in attendance: Carole Burgoyne MBE and Linda Torney (Assistant Head of Legal Services)

The meeting started at 3.00 pm and finished at 3.28 pm.

Note: At a future meeting, the Panel will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

37. **Declarations of Interest**

There were no declarations of interest made in accordance with the code of conduct.

38. **Chair's Urgent Business**

There were no items of Chair's urgent business.

39. **Exempt Business**

Agreed that under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part I Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

40. **Chief Officer Total Reward**

Carole Burgoyne MBE provided a report on Chief Officer Total Reward. The Committee agreed –

1. To note the outcome of consultation on Chief Officer Total Reward.
2. That the preferred option is presented to Full Council as part of an amended Pay Policy ahead of any implementation or move to wider pay bands.
3. The commencement of a Job Evaluation exercise for those in scope if Full Council agree the preferred option.

The Committee formally thanked Carole Burgoyne MBE for undertaking this piece of work.

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