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To: The Chair and Members
of the Appointments,
Remuneration and Chief
Officer Conduct
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 25 January 2023

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**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT
COMMITTEE**

Thursday, 2nd February, 2023

A meeting of the Appointments, Remuneration and Chief Officer Conduct Committee is to be held on the above date at 11.30 am in the Committee Suite (Roborough) - County Hall to consider the following matters.

Jan Spicer
Interim Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 11 November and 24 November 2022.

Electoral Divisions(s): All Divisions

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as a matter of urgency.

MATTERS FOR DECISION

- 4 Recruitment Process and Terms & Conditions for Director of Children & Young People's Futures and Deputy Director of Children's Services and Head of Social Care (Pages 1 - 16)

The Committee are asked to agree and endorse the recruitment process and terms and conditions for Director of Children & Young People's Futures and Deputy Director of Children's Services and Head of Social Care, attached.

Electoral Divisions(s): All Divisions

- 5 Pay Policy Statement 2023/2024 (Pages 17 - 22)

Report of the Head of Human Resources outlining the proposed Pay Policy Statement for 2023/2024, attached.

Electoral Divisions(s): All Divisions

MATTERS FOR INFORMATION

- 6 Annual Report on Settlement Figures Data (Pages 23 - 30)

Report of the Head of Human Resources, giving an annual statement on settlement agreements, attached.

Electoral Divisions(s): All Divisions

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

NIL

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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