

**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE –
DECISION NOTICE**

21 July 2022

Present:-

Councillors J Hart (Chair), C Whitton, J Brazil, A Saywell and P Twiss

* **1** **Minutes**

RESOLVED that the minutes of the meeting held on 28 June 2022 be signed as a correct record.

3 **Chief Executive - Revised Job Description and Salary**

RESOLVED

(a) that the revised job description for the role of Chief Executive, as circulated with the agenda, be endorsed and recommended to Council; and

(b) that Council be recommended to increase the salary for the permanent Chief Executive to circa £200,000 to ensure the Council is in alignment with other similar authorities and to attract a high-quality candidate to the post.

(In accordance with Standing Order 32(4) Councillor Brazil asked that his abstention from voting be recorded in the minutes)

* **4** **Exclusion of the Press and Public**

RESOLVED that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Schedule 12A of the Act namely relating to any individual and information likely to reveal the identity of an individual and in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5 **Chief Executive (Interim)**

RESOLVED that Council be recommended to appoint Mrs J Spicer to the post of Interim Chief Executive, commencing at the earliest opportunity on a mutually convenient date, in line with the provisions of the Council's existing approved Pay Policy Statement, and to be in post until the appointment of a permanent Chief Executive.