### APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE

12 October 2020

### Present:-

Councillors J Hart (Chair), A Connett, J McInnes and B Parsons

### Apologies:-

Councillors R Hannaford

# \* 71 Minutes

It was **MOVED** by Councillor Connett, **SECONDED** by Councillor Parsons, and

**RESOLVED** that the minutes of the meeting held on 28 September 2020 be signed as a correct record.

# \* 72 <u>Items Requiring Urgent Attention</u>

There was no item raised as a matter of urgency.

(The County Solicitor left the meeting)

### \* 73 County Returning Officer

It was **MOVED** by Councillor Connett, **SECONDED** by Councillor McInnes, and

**RESOLVED** that, in accordance with the Representation of the People Act 1983, Mrs J Shadbolt be formally appointed to be the Returning Officer for election of Councillors of the County.

# \* 74 County Council Election Fees 2021

The Committee considered the schedule of fees for the 2021 Quadrennial Elections which had been prepared in consultation with District Council Chief Executives and Deputy (District Council) Returning Officers reflecting previous past practice and applying the staff pay awards, between 2017 and 2020, as an uplift to the fees.

The Committee asked for clarification on the fee for the County Returning Officer which would be sent out as requested.

It was MOVED by Councillor Hart, SECONDED by Councillor Parsons, and

**RESOLVED** that item 1 (fee of the County Returning Officer) of the schedule of fees for the 2021 Quadrennial Elections be approved.

(The County Solicitor re-joined the meeting)

It was further **MOVED** by Councillor Hart, **SECONDED** by Councillor Parsons, and

**RESOLVED** that items 2-12 of the schedule of fees for the 2021 Quadrennial Elections also be approved.

#### NOTES:

- 1. Minutes should always be read in association with any Reports for a complete record.
- 2. If the meeting has been webcast, it will be available to view on the webcasting site for up to 12 months from the date of the meeting

# DENOTES DELEGATED MATTER WITH POWER TO ACT

The Meeting started at 2.15 pm and finished at 2.47 pm