

# Appointments & Remuneration Committee Agenda

18 January 2010

The Appointments and Remunerations Committee will take place in **COMMITTEE ROOM 3, SHIRE HALL, WARWICK** on **MONDAY 18 January 2010 at 12.30pm.**

**A buffet lunch will be available prior to the start of the meeting**

The agenda will be:-

**1. General**

**(1) Apologies**

**(2) Members' Declaration of Personal and Prejudicial Interests**

*Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.*

**2. Reports Containing Exempt Information**

To consider passing a resolution excluding members of the public from the following agenda items on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).

**3. Minutes of the Meeting held on the 19 October 2009 and Matters Arising**

4. **Police Authority Staff Contracts (Report to follow)**
5. **Nottinghamshire Police Capability Review (Report to follow)**
6. **Any Other Items**

**OLIVER WINTERS**  
**Temporary Chief Executive**

### **Membership**

**Independent Members** - Ian Francis, Dorrette McAuslan, Steve Nicklin and Phil Robson

**County Councillors** - Eithne Goode, Bob Hicks, Phillip Morris-Jones and John Vereker

**General Enquiries: Please contact Neil Gulliver, Assistant Chief Executive on 01926 412117**