

Appointments & Remuneration Committee Agenda

30th June 2009

The Appointments and Remunerations Committee will take place in **COMMITTEE ROOM 3, SHIRE HALL, WARWICK** on **TUESDAY 30TH JUNE 2009** at 2.00pm.

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 17 July 2008 and Matters Arising

4. **Review of the Process/Procedures for the Appointment of Chief Officers**
5. **Review of the Committees Accountabilities – Copy of extract from Governance Framework attached.**
6. **Review of the Chief Officers' Bonus Scheme**
7. **Professional Standards Lead Role – Proposed Increase in Allowance**
8. **Employee Pay and Conditions – Proposed Changes**
9. **Any Other Items**

SUE HOWL
Chief Executive

Membership

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

County Councillors - Eithne Goode, Phillip Morris-Jones and John Vereker plus 1 vacancy

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