

CHIEF OFFICERS' REMUNERATION COMMITTEE
TYWI MEETING ROOM, SERVICE HEADQUARTERS
7 MARCH 2016 AT 12:30 HOURS

Present:

Councillor W Evans (Chair)
Councillor J Dudley
Councillor E Williams
Mr Dave Daycock, Clerk and Monitoring Officer to the Authority
Mr Mark Miles, Head of Human Resources
Mr Chris Davies, Chief Fire Officer – for part of Agenda items 4 and 7 only

1. Apologies for Absence

Apologies were received from Councillor P James and Councillor J Curtice.

2. Declaration by Members of any Personal and/or Prejudicial Interests

Members declared an interest regarding their membership of their Constituent Authorities.

3. Chair's Announcements / Personal Matters

To vary the order of Agenda items so that Item 4 was after Item 7.

4. To agree a pay review programme and process for Chief Officers.

It was agreed that a formal paper on this proposal be presented at the April 2016 meeting of the Chief Officers' Remuneration Committee.

5. Exclusion of the Public

Members resolved to exclude the public on the grounds that there would be disclosure of exempt information under paragraph 12 of Schedule 12(A) of the Local Government Act 1972.

6. Minutes of the Chief Officers' Remuneration Committee – 12 October 2015

The minutes were approved and agreed as a true record.

7. Chief Fire Officer Performance Review Report – 2015/16

Members met the Chief Fire Officer to consider his end of year performance against the objectives agreed for 2015/16.

Members discussed the report and wished it recorded that they were very satisfied with the performance of the Chief Fire Officer during 2015/16.

8. Matters of Urgent Business

None.