

CHIEF OFFICERS' REMUNERATION COMMITTEE
TYWI MEETING ROOM, SERVICE HEADQUARTERS
09 OCTOBER 2017 AT 10:00 HOURS

Present:

Councillor R Rees-Evans (Chair)
Councillor E Williams
Councillor E Thomas
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 6 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

None.

4. 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.

It was agreed to exclude the public for the reasons stated and that it was in the public interest to do so.

5. Minutes of the Chief Officers' Remuneration Committee – 06 March 2017

The minutes were approved and agreed as a true record.

6. Chief Fire Officer's Mid Term Performance Review – April to September 2017

Members met the Chief Fire Officer (CFO) to consider his mid-year performance against the objectives agreed for 2017/18. The CFO left the room whilst members considered his performance. Members resolved that they were satisfied with the performance to date.

7. Chief Officers' Annual Pay Review 2017

The Chief Fire Officer joined the meeting and set out the Chief Officers position on an annual pay review for 2017/18. The CFO left the room, and members considered his representations. Members agreed to recommend the representations made to the Fire Authority for decision.

8. Matters of Urgent Business

None.