

CHIEF OFFICERS' REMUNERATION COMMITTEE
TYWI MEETING ROOM, SERVICE HEADQUARTERS

10 OCTOBER 2016 AT 10:30 HOURS

Present:

Councillor J Dudley (Chair)
Councillor S Paddison
Councillor R Rees-Evans
Councillor P James
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

No apologies were received.

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

Members declared a personal interest regarding their membership of their Constituent Authorities. The Chief Fire Officer's interest regarding item 6 and 7 was noted.

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 it was also agreed that it was in the public interest to do so.

5. Minutes of the Chief Officers' Remuneration Committee – 25 April 2016

The minutes were approved and agreed as a true record.

6. Chief Fire Officer Performance Review – April to September 2016

Members met the Chief Fire Officer to consider his mid-year performance against the objectives agreed for 2016/17.

7. Chief Officers' Annual Pay Review

The Chief Fire Officer joined the meeting and advised Members that Officers were waiving their entitlement to a pay review under the two-track system during 2016/17.

8. Matters of Urgent Business

None.