

CHIEF OFFICERS' REMUNERATION COMMITTEE
MATH MEETING ROOM, SERVICE HEADQUARTERS
22 OCTOBER 2014 AT 10:00 HOURS

Present:

Councillor G Thomas (Chair)
Councillor K Pearson
Councillor W Evans
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 item 6 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.

5. Minutes of the Chief Officers' Remuneration Committee – 23 June 2014

The minutes were approved and agreed as a true record.

6. Chief Fire Officer Performance Review – May 2014 to 30 September 2014

Members met the Chief Fire Officer to consider and monitor his half yearly performance against the objectives agreed for 2014/15.

7. Principal Officers' Conditions of Service – Vehicle Provision

The Head of Human Resources presented a report on Principal Officers' Conditions of Service in relation to vehicle provision.

RESOLVED

It was resolved that:

- i) The Chief Fire Officer's half yearly performance to date was noted.
- ii) The Conditions of Service for the provision of a vehicle to Principal Officers was noted.