

SPECIAL MEETING OF THE CHIEF OFFICERS' REMUNERATION COMMITTEE

MATH MEETING ROOM, SERVICE HEADQUARTERS

23 June 2014 AT 14:00 HOURS

Present:

Councillor Gillian Thomas (Chair)

Councillor P James

Councillor A Lewis

Councillor J Curtice

Mr Dave Daycock, Clerk and Monitoring Officer to the Authority

Mr Kevin Jones, Corporate Head of People and Organisational Development

1. Apologies for Absence

Apologies were received from Councillor Wynne Evans.

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 Remuneration Committee – 28 February 2014

The minutes were approved.

6. Chief Fire Officer's Remuneration Principles

6.1 Committee were provided with an overview of the Chief Fire Officer's Remuneration package which was made up of Earn Back Pay and Performance Related Pay.

RESOLVED

That the report be noted.

7 To receive the Chief Fire Officer's 2014/15 objectives as part of his Performance Development for the year going forward.

- 7.1 Members considered a report on the Chief Fire Officer's objectives for 2014/15.

RESOLVED

- 1. Committee agreed with the Chief Fire Officer's objectives for the year 2014/15 as outlined in both the Annual Performance Appraisal Report and verbal submission.***
 - 2. The Clerk / Monitoring Officer requested Committee to consider whether or not the minutes of the Chief Fire Officer's Remuneration Committee should be forwarded to the full fire Authority for information purposes.***
 - 3. Committee were content that the current arrangements vis-à-vis Notice of Meetings and redacted minutes were available to the public as part of normal protocols.***
- 8 Any other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section 100(4)(b) of the Local Government Act 1972.**

None.