

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

Meeting held in the Committee Room, Council Offices, Urban Road, Kirkby-in-Ashfield,

on Monday, 20th August, 2018 at 10.00 am

Present: Councillor Jason Zadrozny in the Chair;

Councillors Cheryl Butler, Don Davis,
Robert Sears-Piccavey and Helen-Ann Smith (as
substitute for Chris Baron).

Apologies for Absence: Councillors Chris Baron, Tim Brown and
Nicolle Ndiweni.

Officers Present: Karen Barke and Robert Mitchell.

In Attendance: Sam Maher (East Midlands Councils).

CO.5 Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests

The Chairman, on behalf of all present at the meeting, declared a general other interest to acknowledge that the Chief Executive Officer was known to them.

CO.6 Minutes

RESOLVED

that the minutes of the meetings of the Committee held on 8th June, 2018, as now submitted, be received and approved.

CO.7 Section 100A local Government Act 1972; Exclusion of the Press and Public

RESOLVED

that in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, in respect of which the Proper Officer considers the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CO.8 Chief Executive's Appraisal

RESOLVED that

- a) Committee undertook an annual appraisal of the Chief Executive Officer's performance, as agreed;
- b) the Chief Executive's new salary band, to be implemented with immediate effect, will comprise 3 points with equal pay gaps as set out below:-

Starting Point 1: £109,500

Incremental Point 2: £112,500

Maximum Point 3: £115,500.

The meeting closed at 12.10 pm

Chairman.