

Minutes

**Appointments Committee
Tuesday, 3 September 2019
Meeting held at Leader's Office - Civic Centre,
High Street, Uxbridge**



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Come into effect on: Immediately**

Members Present: Councillors Puddifoot (Chairman), Simmonds (Vice-Chairman), Burrows, Corthorne, Curling, Duncan and D. Mills

Officer Present: Ms C Palmer

4. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Money.

5. DECLARATIONS OF INTEREST

It was noted that all the employees mentioned in the report were known to the Members through their employment with the Council.

6. CONFIRMATION THAT THE ITEMS BELOW WILL BE CONSIDERED IN PART II

It was confirmed that the following items would be considered in Part II.

7. ANNUAL SALARIES REPORT 2019 - CHIEF EXECUTIVE, DEPUTY CHIEF EXECUTIVE AND CORPORATE DIRECTORS

Members gave consideration to the annual review of salary for the Chief Executive, Deputy Chief Executive and Corporate Director posts. The review was based on performance for the 2017/18 and 2018/19 financial years.

RESOLVED: That:

- a) the whole job rating for each officer be noted and,
- b) the incremental movement for each officer, as set out in the report, be approved.