

EAST HAMPSHIRE DISTRICT COUNCIL AND HAVANT BOROUGH COUNCIL

At an extraordinary meeting of the Joint Human Resources Committee held on 5 January 2016.

Present

Councillor: K Carter (Chairman)

Councillors: G Blackett (Vice-Chairman), P Buckley, T Hart, J Onslow, D Patrick, G Shimbart and I Thomas

13. Apologies for Absence

Apologies were received from Councillors N Noble, R Saunders and C Satchwell.

14. Declarations of Interest

There were no declarations of interest.

15. Chairman's Announcements

There were no chairman's announcements.

16. Exclusion of the Press and Public

RESOLVED that the press and public be excluded from the meeting during the consideration of the following item as:-

- (i) it was likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in paragraph 3 of Part I of Schedule 12A (as amended) to the Local Government Act 1972; and
- (ii) in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The report to be considered was exempt under Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

17. PART 2 (Confidential Items)

18. Changes to Senior Officer Pay

The committee noted a presentation from the Chief Executive on proposed changes to senior officer pay and reward, along with the next steps to be taken.

The meeting commenced at 4.00 pm and concluded at 5.53 pm

JOINT HUMAN RESOURCES COMMITTEE
5 January 2016

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Chairman