



CHESHIRE POLICE AUTHORITY

REMUNERATION COMMITTEE

MINUTES OF A MEETING HELD ON 7 JANUARY 2008
IN CONSTABULARY HEADQUARTERS, WINSFORD

Present: P Nurse, Chairman
P J Walker
M A Ollerenshaw

Authority Officers:
L Lunn, Treasurer
D Taylor, Deputy Chief Executive

9. CONSTABLE ALAN ROBERTS

The Chairman called for one minute's silence as a mark of respect for Constable Alan Roberts, who had recently died in a road traffic collision.

10. MINUTES

RESOLVED:

That the Minutes of the meeting held on 15 October 2007 be confirmed as a correct record.

11. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That under section 100(A)(4) of the Local Government Act 1972, as applied by the Police Act 1996, and as amended, the press and public be excluded from the meeting for the item of business listed below on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act in the paragraph indicated:-

<i>Item</i>	<i>Paragraph</i>
Review of Chief Executive's Job Description and Remuneration	(1) Individual Employee

PART 2 – MATTER CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

12. REVIEW OF CHIEF EXECUTIVE'S JOB DESCRIPTION AND REMUNERATION

The Treasurer presented her review of the Chief Executive's job description and remuneration as requested by Selection Committee on 11 April 2007 (Minute 4).

RESOLVED: That

- (1) the report be noted;
- (2) further advice be sought from a consultant on the job description and remuneration;
- (3) a further meeting be convened once the consultant's findings were available.

Duration of Meeting: The meeting commenced at 10.30am and finished at 11.50am.