AGENDA

Committee	EMPLOYMENT CONDITIONS COMMITTEE
Date and Time of Meeting	MONDAY 15 OCTOBER, 2007 AT 2.30PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	County Councillors Berman, Derbyshire, Jones, Salway, Sheppard, Stephens, Walker and Walsh

1. Minutes

   To approve as a correct record the minutes of the meeting held on 5 September 2007 – copy attached.

2. Review of Arrangements for Chief Executive's Remuneration

   (1) Supplementary report attached
   (2) Report of the Chief Human Resources Officer and Statutory Officers previously circulated attached.

   Appendix A to this report contains exempt information and is therefore included below.

THE FOLLOWING ITEM CONTAINS EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL AUTHORITIES (ACCESS TO INFORMATION)(VARIATION)(WALES) ORDER 2007

3. Review of Arrangements for Chief Executive's Remuneration – Appendix A to the above report is attached.

BYRON DAVIES
Chief Executive

CttC/JP

9 October 2007