## NUNEATON AND BEDWORTH BOROUGH COUNCIL

#### **OFFICER REMUNERATIONAL PANEL**

A meeting of the Officer Remuneration Panel was held on Tuesday, 10<sup>th</sup> June 2025 in the Council Chamber, Town Hall, Nuneaton.

## Present

Councillor S. Hey – Chair

Councillors: D. Brown, B. Hughes, C. Smith and K. Wilson.

# PART I – PUBLIC BUSINESS

#### ORP1 **Declarations of Interest**

**RESOLVED** that the declarations of interests are as set out in the Schedule which can be viewed on the Council website (Councillor Declarations of Interests)

#### ORP2 Exclusion of the Public and Press

**RESOLVED** that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in Part I of Schedule 12A to the Act.

## PART II – EXEMPT ITEM/S

#### ORP3 Chief Officer – Alteration to Role

The Strategic Director – Corporate Resources presented a report which put forward a recommendation for the deletion of the Assistant Director - Central Operations role and the creation of a new role entitled Assistant Director – Digital & Business Change.

#### **RESOLVED** that

- a) approval be given for a formal consult with the Assistant Director Central Operations to be undertaken;
- b) approval be given to consult with indirectly affected Assistant Directors and Service Managers reporting into the Assistant Director – Central Operations regarding the change proposed; and
- c) the outcomes of the consultations be reported back to the Officer Remuneration Panel.

Chair \_\_\_\_

#### 10<sup>th</sup> June 2025