NUNEATON AND BEDWORTH BOROUGH COUNCIL

OFFICER REMUNERATIONAL PANEL

29th July 2025

A meeting of the Officer Remuneration Panel was held on Tuesday, 29th July 2025 in the Council Chamber, Town Hall, Nuneaton.

Present

Councillor S. Hey - Chair

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

PART I – PUBLIC BUSINESS

ORP4 Minutes

RESOLVED that the minutes of the meeting held on the 10th June 2025, be approved and signed by the Chair.

ORP5 **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).

ORP6 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

ORP7 Chief Officer – Alteration to Role

The Strategic Director – Corporate Resources presented a report which provided an update to the Panel following the completion of the consultation exercise with regard to the alteration to a Chief Officer role.

RESOLVED that

- a) the consultation outcomes be noted;
- b) the deletion of the Assistant Director Central Operations role be approved; and
- c) the creation of an Assistant Director Digital and Business Change role, focussing on the Council's digital strategy and change to business processes, be approved.

Chair			