

Decisions taken by Finance, Resources, and Corporate Committee

DATE OF MEETING:	Thursday, 7 March 2024
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Finance and Corporate Performance	<p>Resolved:</p> <p>(i) The Committee noted both the financial and the corporate performance summaries and offered feedback.</p> <p>(ii) The Committee noted and endorsed the approach for future corporate performance objectives, efficiency monitoring, and reporting as outlined in the report.</p>
6	Workforce - HR Management Information	<p>Resolved: The Committee noted the contents of the report and provided feedback.</p>
7	Integrated Corporate Systems	<p>Resolved: The Committee noted the content of the report and progress on the implementation of the new finance and HR system, CiAnywhere.</p>
8	Review of Chief Executive Salary	<p>Resolved:</p> <p>(i) That the remuneration for the role of Combined Authority Chief Executive be set at £193,000 per annum to be implemented with effect from 1 October 2023, as recommended by the Independent Remuneration Panel in its report to the Committee.</p> <p>(ii) That the Chief Executive role should continue to receive the annual cost of living</p>

revisions to salary and allowances, as agreed for all Combined Authority staff through negotiations with the Passenger Transport Forum (PTF).

(iii) That authority be given to the Chief Operating Officer to implement the Committee's decision.