



Senior Remuneration Sub-Committee

Date: THURSDAY, 8 NOVEMBER 2018
Time: 9.30 am
Venue: COMMITTEE ROOMS - COMMITTEE ROOMS

Members: Deputy Edward Lord (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Deputy Keith Bottomley
Simon Duckworth
Deputy Kevin Everett
Deputy the Revd Stephen Haines
Jeremy Mayhew
Ruby Sayed
Alderman Sir David Wootton

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Refreshments will be available at the meeting
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF THE ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes of the Sub-Committee meeting held on 2 July 2018.

For Decision
(Pages 1 - 4)

4. **SENIOR MANAGEMENT GROUP REMUNERATION**

Joint report of the Town Clerk and the Director of Human Resources (TO FOLLOW).

For Decision

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12 A of the Local Government Act.

Part 2 Non-Public - Confidential Agenda

8. **MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 2 July 2018.

For Decision

9. **SENIOR MANAGEMENT GROUP REMUNERATION**

The Town Clerk and the Director of Human Resources to be heard.

For Decision