



Senior Remuneration Sub-Committee

Date: THURSDAY, 31 JANUARY 2019
Time: 11.30 am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Edward Lord (Chair)
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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Lunch will be served in Guildhall Club at 12.30pm
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 8 November 2018.

For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
6. **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

7. **MINUTES**
To agree the confidential minutes of the Sub-Committee meeting held on 8 November 2018.

For Decision
(Pages 5 - 6)
8. **SENIOR OFFICER REMUNERATION**
Report of the Town Clerk.

NB: Given the very confidential nature of this item it will not be available electronically. Members will be required to collect and sign for a copy of the report prior to the meeting and to return the paper at the conclusion of the Sub-Committee's business.

For Decision