



Senior Remuneration Sub-Committee

Date: MONDAY, 29 JULY 2019
Time: 11.30 am
Venue: COMMITTEE ROOM 1, WEST WING, GUILDHALL

Members: Deputy Edward Lord (Chair)
Deputy Catherine McGuinness (Deputy Chair)
Deputy Keith Bottomley
Simon Duckworth
Deputy Kevin Everett
Christopher Hayward
Tracey Graham
Deputy Jamie Ingham Clark
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

Part 1- Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF THE ITEMS ON THE AGENDA**
3. **TERMS OF REFERENCE OF THE SUB-COMMITTEE**
To note the terms of reference of the Sub-Committee.

For Information
(Pages 1 - 2)
4. **MINUTES**
To agree the public minutes of the Sub-Committee meeting held on 31 January 2019.

For Decision
(Pages 3 - 4)
5. **SENIOR MANAGEMENT GROUP CONTRIBUTION PAY**
Joint report of the Town Clerk and the Director of Human Resources.

For Information
(Pages 5 - 8)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
8. **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

9. **MINUTES**
To agree the confidential minutes of the Sub-Committee meeting held on 31 January 2019.

For Decision
(Pages 9 - 12)

10. **SENIOR MANAGEMENT GROUP 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

11. **SENIOR MANAGEMENT GROUP CONTRIBUTION PAY**

The Town Clerk to be heard.

For Discussion

12. **TOWN CLERK AND CHIEF EXECUTIVE CONTRIBUTION PAY**

The Chairman of the Policy and Resources Committee to be heard.

For Decision