

SENIOR REMUNERATION SUB-COMMITTEE

Thursday, 22 July 2021

Minutes of the meeting of the Senior Remuneration Sub-Committee held at the Guildhall EC2 at 4.15 pm

Present

Members:

Tracey Graham (Chair)	Jeremy Mayhew
Deputy Catherine McGuinness (Deputy Chairman)	Ruby Sayed
Henry Colthurst	Deputy Tom Sleigh
Sheriff Christopher Hayward	Alderman Sir David Wootton
Deputy Jamie Ingham Clark	

Officers:

John Barradell	- Town Clerk and Chief Executive
Angela Roach	- Town Clerk's Department
Chrissie Morgan	- Director of Human Resources
Ruth Bailey	-

1. APOLOGIES

An apology was received from Deputy Keith Bottomley.

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

There were no declarations.

3. MINUTES

The public minutes of the meeting held on 8 September 2020 were approved.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

Chrissie Morgan – Director of Human Resources

The Chair reminded Members that the Director of HR would be leaving the organisation shortly and that this was her last meeting of the Sub-Committee prior to her departure. The Chair thanked the Director on behalf of the Sub-Committee for the dedication she had shown over the years, for all her work and the valuable advice and guidance she had given during that time.

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 item on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of the Schedule 12 A of the Local Government Act:-

Item Nos.	Paragraph(s) in Schedule 12A
7 - 10	1 and 2
7. MINUTES The non-public confidential minutes of the meeting held on 8 September 2020 were approved.	
8. SENIOR MANAGEMENT GROUP REMUNERATION The Sub-Committee considered a Report of the Town Clerk.	
9. SENIOR MANAGEMENT GROUP APPRAISALS The Sub-Committee considered a Report of the Town Clerk.	
10. TOWN CLERK AND CHIEF EXECUTIVE APPRAISAL The Sub-Committee considered and noted a report of the Director of Human Resources.	

The meeting closed at 5.05 pm

Chairman

Contact Officer: