



Senior Remuneration Sub-Committee

Date: WEDNESDAY, 7 DECEMBER 2022
Time: 3.15 PM/AT THE RISING OF THE CORPORATE SERVICES COMMITTEE
Venue: COMMITTEE ROOMS, GUILDHALL

Members:

Deputy Alastair Moss (Chair)	Gregory Lawrence
Deputy Christopher Hayward (Deputy Chairman)	Deputy Edward Lord
Deputy Randall Anderson	Alderman Sir William Russell
Deputy Keith Bottomley	Ruby Sayed
Deputy Henry Colthurst	Tom Sleigh
Florence Keelson-Anfu	

Enquiries: Greg Moore - gregory.moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/46140kxLW3w>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 6th September 2022.

For Decision
(Pages 3 - 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. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 6th September 2022.

For Decision

8. **PAY-SCALE MATTER**

Report of the Chief People Officer & Executive Director, Human Resources.

For Decision

SENIOR REMUNERATION SUB-COMMITTEE

Tuesday, 6 September 2022

Minutes of the meeting of the Senior Remuneration Sub-Committee held at the Guildhall EC2 at 3.15 pm

Present

Members:

Deputy Alastair Moss (Chair)
Deputy Randall Anderson
Deputy Keith Bottomley

Deputy Henry Colthurst
Florence Keelson-Anfu
Deputy Edward Lord

Officers:

John Barradell - Town Clerk and Chief Executive
Marcelle Moncrieffe - Chief People Officer
Gregory Moore - Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Deputy Christopher Hayward, Alderman Sir William Russell, Ruby Sayed, and Tom Sleigh.

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

There were none.

3. MINUTES

The public minutes of the meeting held on 21 July 2021 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

There were no questions.

6. EXCLUSION OF THE PUBLIC

RESOLVED: 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.

7 - 9

Paragraph(s) in Schedule 12A

1 and 2

7. MINUTES

The non-public minutes of the meeting held on 21 July 2021 were approved.

8. **SENIOR MANAGEMENT GROUP: INDIVIDUAL REMUNERATION PROPOSAL**

The Sub-Committee considered and approved a report of the Chief People Officer in relation to the remuneration of an individual Chief Officer.

9. **SENIOR MANAGEMENT GROUP REMUNERATION**

The Sub-Committee considered and approved a report of the Town Clerk concerning the remuneration arrangements for the Senior Management Group.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting closed at 3.36 pm

Chairman

Contact Officer: Greg Moore