



Senior Remuneration Sub-Committee

Date: WEDNESDAY, 6 SEPTEMBER 2023
Time: 10.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Alastair Moss (Chairman)
Deputy Christopher Hayward (Deputy Chairman)
Deputy Randall Anderson
Deputy Keith Bottomley
Deputy Henry Colthurst
Florence Keelson-Anfu
Deputy Edward Lord
Alderman Sir William Russell
Deputy Philip Woodhouse

Enquiries: **Greg Moore**
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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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 7 December 2022.

For Decision
(Pages 5 - 6)

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.

For Decision

Part 2 Non-Public - Confidential Agenda

7. **MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 7 December 2022.

For Decision
(Pages 7 - 10)

8. **SENIOR MANAGEMENT GROUP (SMG) REMUNERATION**

Report of the Town Clerk.

For Decision
(Pages 11 - 20)

9. **SENIOR MANAGEMENT GROUP (SMG) REMUNERATION: TOWN CLERK & CHIEF EXECUTIVE**

Report of the Chief People Officer.

For Decision
(Pages 21 - 22)

10. **CHIEF OFFICER RECRUITMENT PROCESS QUERY**
Report of the Assistant Town Clerk.

For Information
(Pages 23 - 26)

11. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**