

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