

## **SENIOR REMUNERATION SUB-COMMITTEE**

**Wednesday, 7 December 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)	Florence Keelson-Anfu
Deputy Randall Anderson	Deputy Edward Lord
Deputy Keith Bottomley	Ruby Sayed

#### **Officers:**

Caroline Reeve	- Human Resources
Pauline Shakespeare	- Human Resources
Mark Williams	- Human Resources
Gregory Moore	- Town Clerk's Department

#### **1. APOLOGIES**

Apologies for absence were received from Deputy Henry Colthurst, Deputy Christopher Hayward, Alderman Sir William Russell.

#### **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 6 September 2022 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 - 8

**Paragraph(s) in Schedule 12A**

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7. **MINUTES**

The non-public minutes of the meeting held on 6 September 2022 were approved.

8. **SENIOR MANAGEMENT GROUP: PAYSACLE MATTERS**

The Sub-Committee considered and approved a report of the Town Clerk in relation to the remuneration of certain Chief Officers.

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

There were no questions.

10. **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 3.51 pm**

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Chairman

**Contact Officer: Greg Moore**