

SENIOR REMUNERATION SUB-COMMITTEE

Wednesday, 21 February 2024

Minutes of the meeting of the Senior Remuneration Sub-Committee held at the Guildhall EC2 at 3.50 pm

Present

Members:

Deputy Alastair Moss (Chairman)	Deputy Charles Edward Lord
Deputy Christopher Hayward (Deputy Chairman)	Alderman Sir William Russell
Deputy Randall Anderson	Philip Woodhouse
Florence Keelson-Anfu	

Observing:

Gregory Lawrence

Officers:

Ian Thomas	-	Town Clerk and Chief Executive
Ali Littlewood	-	Interim Chief People Officer and Executive Director of Human Resources
Polly Dunn	-	Interim Assistant Town Clerk and Executive Director of Governance and Members Services.

1. APOLOGIES

Apologies were received from Deputy Keith Bottomley and Deputy Henry Colthurst.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 6 September 2023, be approved as an accurate record.

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 was no other business.

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 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.

7. **MINUTES**

RESOLVED, that the confidential minutes of the meeting held on 6 September 2023, be approved as an accurate record.

8. **SENIOR MANAGEMENT GROUP (SMG) RESTRUCTURED ROLES & PAY**

Members considered a report of the Town Clerk and Chief Executive, relating to Senior Management Group (SMG) Restructured Roles and Pay.

9. **SENIOR MANAGEMENT GROUP - PERFORMANCE OBJECTIVES**

Members considered a report of the Town Clerk and Chief Executive, concerning the Senior Management Group Performance Objectives.

The meeting closed at 4.00 pm

Chairman

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