

Special Committee Re: Remuneration

Monday, 11 June 2018

1.00 pm

New Bremen Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
1 June 2018

A G E N D A

1. **Appointment of Chairman**
2. **Apologies**
3. **Declarations of Interest in accordance with Standing Order 16**
4. **Minutes of the meeting held on 25 May 2017** (Pages 1 - 2)
5. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are exempt)

6. **Exempt minutes of the meeting held on 25 May 2017** (Pages 3 - 4)

(Information exempt from publication by virtue of paragraph 1 of schedule 12 A of the Local Government Act 1972, and the Data Protection Act 1998)
7. **Chief Officer Remuneration - Performance Related Pay 2017/18** (Pages 5 - 22)

(Information exempt from publication by virtue of paragraph 1 of schedule 12 A of the Local Government Act 1972, and the Data Protection Act 1998)

Membership

Philip Atkins, OBE
Janet Eagland
Alan White

Philip White
Susan Woodward

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

Minutes of the Special Committee Re Remuneration Meeting held on 25 May 2017

Present:

Charlotte Atkins
Philip Atkins, OBE
Ian Parry

Stephen Sweeney
Susan Woodward

PART ONE

1. Declarations of Interest in accordance with Standing Order 16

There were no declarations of interest on this occasion.

THE CHIEF EXECUTIVE WAS NOT PRESENT AT THE MEETING FOR ANY DISCUSSION/DECISIONS ON HIS OWN PERFORMANCE RELATED PAY

2. Minutes of the meeting held on 28 April 2016

RESOLVED: That the minutes of the meeting held on 28 April 2016 be confirmed and signed by the chairman.

3. Exclusion of the Public

RESOLVED: That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

4. Exempt Minutes of the Meeting held on 28 April 2016 (exemption paragraph 1)

RESOLVED: That the exempt minutes of the meeting held on 28 April 2016 be confirmed and signed by the chairman.

5. Chief Officer Performance Related Pay 2016/17 (exemption paragraph 1)

Chairman

Not for publication by virtue of paragraph(s) 1
of Part 1 of Schedule 12A
of the Local Government Act 1972

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