

**Special Committee Re: Remuneration**

Wednesday, 29 May 2019

**3.30 pm**

New Bremen Room, County Buildings, Martin Street, Stafford

**NB.** Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.

John Tradewell  
Director of Strategy, Governance and Change  
20 May 2019

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**A G E N D A**

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of the meeting held on 29 April 2019** (Pages 1 - 2)
4. **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”.

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**PART TWO**

(All reports in this section are exempt)

5. **Exempt minutes of the meeting held on 29 April 2019** (Pages 3 - 6)  
(Exemption paragraph 1)
6. **Chief Officer Remuneration - Performance Related Pay 2018/19** (Pages 7 - 26)  
(Exemption paragraph 1)

## **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 Meeting of the Special Committee Re: Remuneration  
Held on 29 April 2019**

Present:

Janet Eagland, Philip White  
Alan White (in the Chair) Susan Woodward

Apologies for absence: Philip Atkins, OBE

**PART ONE**

**1. Declarations of Interest in accordance with Standing Order 16**

There were no declarations of interest on this occasion.

**2. Minutes of the meeting held on 11 June 2018**

**RESOLVED** - That the minutes of the meeting held on 11 June 2018 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 11 June 2018**

(Exemption paragraph 1)

**RESOLVED** - That the exempt minutes of the meeting held on 11 June 2018 be confirmed and signed by the Chairman.

**5. Senior Leadership Team Remuneration**

(Exemption paragraph 1)

The Committee considered a report of the Head of Organisational Development and Interim Head of Human Resources seeking approval for the specification of the agreed review of SLT Remuneration including performance related pay.

**RESOLVED** – That the recommendations contained in the report be approved.

**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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