

**Special Committee Re: Remuneration**

Wednesday 2 November 2022

**11:45am**

Staffordshire Room, County Buildings, 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  
25 October 2022

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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 10 February 2022** (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 10 February 2022 (exemption paragraph 1)** (Pages 3 - 4)
6. **Remuneration (exemption paragraph 1)** (Pages 5 - 10)

## **Membership**

Charlotte Atkins  
Janet England  
Ian Parry

Paul Snape  
Alan White

### **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 Remuneration Committee  
held on 10 February 2022**

Present:

Charlotte Atkins	Alan White (Chairman)
Janet Eagland	Philip White
Paul Snape	

**PART ONE**

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

There were no declarations of interest on this occasion.

**8. Minutes of the meeting held on 29 June 2021**

**RESOLVED** - That the minutes of the meeting held on 29 June 2021 be confirmed and signed by the Chairman.

**9. 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.

**PART TWO**

The Special Committee then proceeded to consider the following matters and took decisions thereon:

**10. Exempt minutes of the meeting held on 29 June 2021**

(Exemption paragraph 1)

**11. Senior Leadership Team Remuneration**

(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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