

Special Committee Re: Remuneration

Thursday, 19 March 2020

4.00 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 Corporate Services
11 March 2020

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 May 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”.

PART TWO

(All reports in this section are exempt)

5. **Exempt minutes of the meeting held on 29 May 2019** (Pages 3 - 4)
(Exemption paragraph 1)
6. **Senior Leadership Team Remuneration** (Pages 5 - 36)
(Exemption paragraph 1)

Report of the Assistant Director for People

Membership

Charlotte Atkins
Philip Atkins, OBE
Janet Eagland

Alan White
Philip 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 Special Committee Re: Remuneration
held on 29 May 2019**

Present:

Philip Atkins, OBE (Chair
Janet Eagland
Alan White

Philip White
Susan Woodward

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 29 April 2019

RESOLVED - That the minutes of the meeting held on 29 April 2019 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.

PART TWO

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

4. Exempt minutes of the meeting held on 29 April 2019
(Exemption paragraph 1)

5. Chief Officer Remuneration - Performance Related Pay 2018/19
(Exemption paragraph 1)

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

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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