

Special Committee Re: Remuneration

Thursday, 10 February 2022

3:00 pm (or the conclusion of the Council Meeting, whichever the later)
New Bremen Room, County Buildings, Martin Street, Stafford

John Tradewell
Director for Corporate Services
2 February 2022

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 June 2021** (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 June 2021** (Pages 3 - 8)
(Exemption paragraph 1)
6. **Senior Leadership Team Remuneration** (Pages 9 - 28)
(Exemption paragraph 1)

Report of the Chief Executive

Membership

Charlotte Atkins
Janet Eagland
Paul Snape

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.