



Committee Manager : Carrie O'Connor (Ext 37614)

20 November 2014

CHIEF EXECUTIVE REMUNERATION COMMITTEE

A meeting of the Remuneration Committee will be held in The Holly Meeting Room, Ground Floor Reception, at the Arun Civic Centre, Maltravers Road, Littlehampton on **02 December 2014 at 6.00 pm** and you are requested to attend.

Members : Councillors Wotherspoon (Chairman), Chapman, Clayden, Hitchins and Cunard.

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members and Officers are reminded to make any declaration of personal and/or prejudicial/pecuniary interest that they may have in relation to items on this agenda.

You should declare your interest by stating:

- a) the item you have the interest in
- b) whether it is a personal interest and the nature of the interest
- c) whether it is also a prejudicial/pecuniary interest
- d) if it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under the normal procedure rules applicable to the Committee

You then need to re-declare your prejudicial/pecuniary interest and the nature of the interest at the commencement of the item or when the interest becomes apparent.

- 3 MINUTES

To approve as a correct record the Minutes of the meeting held on 20 November 2014 (will be circulated at the meeting).

4 ITEMS NOT ON THE AGENDA WHICH THE CHAIRMAN OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASON OF SPECIAL CIRCUMSTANCES

EXEMPT INFORMATION

The Committee is asked to consider passing the following resolution:-

That under Section 100A(4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds it may involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified again the item.

5 RECOMMENDATION TO FULL COUNCIL ON CHIEF EXECUTIVE'S REMUNERATION [Exempt – Paragraph 1 – Information Relating to Any Individual]

The Committee is requested to consider the Chief Executive's remuneration and make a recommendation to Full Council.

Note : *Indicates report is attached for Members of the Committee only.

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or Head of Human Resources & Customer Services in advance of the meeting.