



Arun District Council
Civic Centre
Maltravers Road
Littlehampton
West Sussex
BN17 5LF

Tel: (01903 737500)
Fax: (01903) 730442
DX: 57406 Littlehampton
Minicom: 01903 732765

e-mail: committees@arun.gov.uk

Committee Manager - Jane Fulton (Ext 37611)

1 December 2023

CHIEF EXECUTIVE'S REMUNERATION COMMITTEE

A meeting of the Chief Executive's Remuneration Committee will be held in **The Council Chamber at the Arun Civic Centre, Maltravers Road, Littlehampton BN17 5LF** on **11 December 2023** at 6.00 pm and you are requested to attend.

Members: Councillors Northeast (Chair), Lury (Vice-Chair), Elkins, McAuliffe and Pendleton

PLEASE NOTE: Where public meetings are being held at the Arun Civic Centre, to best manage safe space available, members of the public are encouraged to watch the meeting online via the Council's Committee pages.

1. Where a member of the public wishes to attend the meeting or has registered a request to take part in Public Question Time, they will be invited to submit the question in advance of the meeting to be read out by an Officer, but of course can attend the meeting in person.
2. We request members of the public do not attend any face to face meeting if they have Covid-19 symptoms.

Any members of the public wishing to address the Committee meeting during Public Question Time, will need to email Committees@arun.gov.uk by 5.15 pm on **Monday, 4 December 2023** in line with current Committee Meeting Procedure Rules.

For further information on the items to be discussed, please contact Committees@arun.gov.uk.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members and Officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda, and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.

Members and Officers should make their declarations by stating:

- a) The item they have the interest in
- b) Whether it is pecuniary, personal and/or prejudicial interest
- c) The nature of the interest

3. MINUTES

(Pages 1 - 6)

To approve as a correct record the minutes from the last meeting of the Committee held 11 October 2021, as attached.

4. PUBLIC QUESTION TIME

To receive questions from the public (for a period of up to 15 minutes)

5. ITEMS NOT ON THE AGENDA THAT THE CHAIR OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASON OF SPECIAL CIRCUMSTANCES

6. START TIMES

The Committee is asked to confirm its start times for meetings for the remainder of 2023/2024.

7. 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 that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

8. REMUNERATION FOR THE VACANT CHIEF EXECUTIVE POST (Pages 7 - 22)

The purpose of this report is to make recommendations to Full Council in relation to the appropriate remuneration of the Chief Executive Officer post.

Note : Members are reminded that if they have any detailed questions would they please inform the Chair in advance of the meeting.