

Committee Manager - Jane Fulton (Ext 37611)

5 December 2019

CHIEF EXECUTIVE'S REMUNERATION COMMITTEE

A meeting of the Remuneration Committee will be held in the Pink Room at the Arun Civic Centre, Maltravers Road, Littlehampton on Wednesday 18 December 2019 **at 5.00 pm** and you are requested to attend.

Members: Councillors Mrs Gregory (Chairman), Charles, Clayden, Dixon and Mrs Worne.

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 - 2)

To approve as a correct record the Minutes of the meeting held on 11 December 2018, as attached.

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

5. CHIEF EXECUTIVE REMUNERATION - 2019/20

(Pages 3 - 10)

This report summarises the information which Members of the Committee need to consider so that recommendations can be made on the remuneration of the Chief Executive for 2019/20.

This report will contain Exempt background papers relating to the Chief Executive's appraisal which will be circulated to Members of the CEO Remuneration Committee only at the meeting.

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

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or relevant Director in advance of the meeting.