
Remuneration Committee

TUESDAY, 7TH NOVEMBER, 2006 at 19:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Griffith (Chair), Bull, C. Harris, Hoban Meehan and Williams

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS : THE CHAIR WILL CONSIDER THE ADMISSION OF ANY LATE ITEMS OF URGENT BUSINESS (LATE ITEMS WILL BE CONSIDERED UNDER THE AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH AT ITEM 10)

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the Authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES (PAGES 1 - 4)

To confirm the unrestricted minutes of the meeting of the Remuneration Committee held on 21 June 2006.

5. EXCLUSION OF THE PRESS AND PUBLIC

The following business is likely to be the subject of a motion to exclude the press and public from the meeting as it contains “exempt” information as defined within Section 100A of the Local Government Act 1972: Para 1 – Information relating to any individual, Para 2 Information which is likely to reveal the identity of an individual.

6. PROVISION OF INDEPENDENT ADVICE (PAGES 5 - 6)

To advise the Committee of the process of obtaining previous independent advice in the application of the Committee’s Terms of Reference.

7. 2005/2006 SENIOR MANAGEMENT PERFORMANCE APPRAISAL RESULTS (REPORT OF THE HEAD OF PERSONNEL) (PAGES 7 - 12)

To receive and agree the recommendations from the Chief Officer Performance Appraisal Scheme for 2005/06.

8. DIRECTOR OF URBAN ENVIRONMENT, AND DIRECTOR OF ADULTS, CULTURE AND COMMUNITY SERVICES - JOB EVALUATION (PAGES 13 - 16)

To approve the grades for the Director of Urban Environment, and Director of Adults, Culture and Community Services.

9. PROCESS FOR CHIEF EXECUTIVE'S APPRAISAL (PAGES 17 - 20)

To advise the Committee of the process for the appraisal of the Chief Executive.

10. NEW ITEMS OF URGENT BUSINESS

To consider any new items of business admitted under item 2 above.

Yuniea Semambo
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30 October 2006