

---

## Remuneration Committee

---

MONDAY, 23RD JUNE, 2008 at 18:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Adje, Allison, Bull, Gorrie, Griffith (Chair), Meehan, Mughal and Whyte

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late reports related to items below which will be considered under that agenda item. Any additional items of either unrestricted or exempt business will be considered either under item 6 or 10 below.

**3. DECLARATIONS OF INTERESTS**

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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. UNRESTRICTED MINUTES (PAGES 1 - 4)**

To confirm the unrestricted minutes of the meeting held on 25 June 2007.

**5. CHIEF OFFICER/ SENIOR MANAGER JOB EVALUATIONS (PAGES 5 - 8)**

Report of the Assistant Chief Executive (People & Organisational Development) To update the Committee about the application of the job evaluation scheme for Chief Officers in this financial year

**6. ANY OTHER UNRESTRICTED ITEMS OF URGENT BUSINESS**

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

**7. EXCLUSION OF THE PUBLIC AND PRESS**

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in section 100A of the Local Government Act 1972; information which is likely to reveal the identity of an individual.

**8. MINUTES (PAGES 9 - 14)**

To confirm the exempt minutes of the meeting held on 25 June 2007.

**9. PERFORMANCE APPRAISAL FOR CHIEF OFFICERS & SENIOR MANAGERS (PAGES 15 - 20)**

Report of the Assistant Chief Executive (People & Organisational Development) To report on the operation of the appraisal scheme and recommend pay progression.

**10. ANY OTHER EXEMPT ITEMS OF URGENT BUSINESS**

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

Yuniea Semambo  
Head of Local Democracy & Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Committee Manager – Non Cabinet  
Committees  
Tel: 020-8489 2920  
Fax: 020-8489 2660  
E-mail:clifford.hart@haringey.gov.uk

13 June 2008

