
Special Remuneration Committee

WEDNESDAY, 23RD JULY, 2008 at 18:00 HRS –CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

Late items will be considered under the agenda item where they appear. It being a special meeting of the Committee, under Part Four, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

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. CHIEF OFFICER/ SENIOR MANAGER JOB EVALUATIONS (PAGES 1 - 2)

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.

5. 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.

6. PERFORMANCE APPRAISAL FOR CHIEF EXECUTIVE, CHIEF OFFICERS & SENIOR MANAGERS 2007/08 (PAGES 3 - 12)

Report of the Assistant Chief Executive (People & Organisational Development) - To report on the matters raised at the last meeting of the Remuneration Committee and to recommend pay progression in accordance with the performance appraisal scheme.

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